

Date: July 24, 2026

To,
The Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai – 400051

Symbol: TAURIAN
ISIN: INE0XWS01018

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Chief Manufacturing Officer & KMP

Dear Sir,

With reference to the above-captioned subject and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that at the Meeting of the Board of Directors of the Company held on Thursday, 23rd July, 2026, the Board of Directors has approved the appointment of Mr. Dushyant Baniya as the Chief Manufacturing Officer and designated him as a Key Managerial Personnel, with effect from 23rd July, 2026. Mr. Dushyant Baniya will be based at the Company's manufacturing facility situated at Bhagwanpur, Roorkee, District Haridwar, Uttarakhand.

The details as required under Regulation 30 of the SEBI (LODR) Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as Annexure – A.

The Board Meeting commenced at **2.00 PM** and concluded at **2.30 PM**.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Taurian MPS Limited

Nidhi Varun Kumar
Company Secretary & Compliance Officer
M.N0.: 28283

Annexure – A

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S.No	Particulars	Details
1.	Name of the person	Mr. Dushyant Baniya
2.	Designation	Chief Manufacturing Officer – designated as Key Managerial Personnel
3.	Reason for change	Appointment – to strengthen the Company’s manufacturing leadership and to drive capacity expansion, operational excellence and statutory compliance at the Roorkee facility
4.	Date of appointment and term	With effect from 23rd July 2026. Appointment is on a permanent, full-time basis, subject to the terms of the appointment letter issued by the Company.
5.	Brief profile	Mr. Dushyant Baniya brings over two decades of leadership experience in the manufacturing of construction, mining and mineral processing equipment. He holds a Bachelor of Technology degree in Mechanical Engineering from the North Eastern Regional Institute of Science and Technology (NERIST) and an Executive MBA from the Indian Institute of Management, Calcutta. He has held senior manufacturing and operations leadership roles at Tata Hitachi Construction Machinery Company Private Limited as Divisional Head, at Metso as General Manager – Manufacturing at its Alwar facility, and most recently at Tega McNally Minerals Limited as Head of Operations. His core areas of expertise include operational excellence, production and manufacturing management, lean manufacturing, supply chain optimisation, capital expenditure planning and the execution of greenfield and brownfield expansion projects – competencies directly aligned with the Company’s manufacturing operations and its planned capacity expansion at Roorkee.

6.	Disclosure of relationships between directors	Mr. Dushyant Baniya is not related to any of the Directors or Promoters of the Company.
7.	Information as per SEBI Circular dated 13.07.2023	Mr. Dushyant Baniya is not debarred from holding the office of director or from being appointed to any managerial position by virtue of any order of SEBI or any other statutory authority. The Company has obtained a declaration to this effect from him.