

Date: January 24, 2026

To,
NSE Limited
Exchange Plaza, Plot No. C/1, G-Block
BKC, Bandra (East),
Mumbai- 400051

Symbol: Taurian

Sub: Intimation / Disclosure of events under Regulation 30 of the Securities and Exchange Board of India (LODR) Regulations,2015.—Additional Directors (Non-Executive Independent).

Dear Sir/Madam,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that the Board of Directors of Taurian MPS Limited, at its meeting held on 24/01/2026, has approved the appointment of Ms. Geeta Rani (DIN: 11286865) as Non-Executive Additional Independent Director of the Company with effect from 24/01/2026, subject to shareholders approval.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. CIR/ CFO /CMD/4/2015 dated September 09, 2015 are given in the enclosed Annexure I.

We request you to take the above information on record and the same be treated as compliance under the applicable provision of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

This is for your information and record.

Thanking you,

Yours faithfully,

For Taurian MPS Limited

Nidhi Varun Kumar
(Company Secretary & Compliance Officer)
M.No-28283

ANNEXURE I

**Details under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015
read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/ P/CIR/2023/123 dated 13th July 2023.**

S.NO	Disclosure Requirement	Details
1.	Reason for change viz. Appointment	Ms. Geeta Rani (DIN: 11286865) has been appointed as an Additional director to be designated as a Non-Executive Independent Director of the Company with effect from January 24th 2026, subject to approval of Shareholders.
2.	Date of Appointment	January 24 th 2026
3.	Brief Profile (In case of appointment)	Ms. Geeta Rani has over 8 years of professional experience as an Advocate, with extensive exposure in litigation, legal advisory, regulatory compliance, and social justice initiatives. She has developed strong expertise in handling complex legal matters, providing strategic legal counsel, and ensuring strict adherence to statutory and regulatory frameworks. Her experience and professional acumen will add significant value to the Board and strengthen the Company's governance framework.
4.	Disclosure of Relationship between Directors {in case of appointment of Director}	She is not related to any Directors of the company
5.	Declaration pursuant to BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018,	Ms. Geeta Rani is not debarred from holding office of the Director by virtue of any order passed by the Securities and Exchange Board of India or any other such authority.