

Date: September 29, 2026

To,
The Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra- Kurla Complex, Bandra (East),
Mumbai - 400 051

Trading Symbol: TAURIAN

ISIN: INEOXWS01018

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Mr. Sanjeev Singhal as Vice President- Minerals

Dear Sir/Madam,

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 Tuesday, 29 September, 2026, the Board of Directors has approved the appointment of Mr. Sanjeev Singhal as Vice President- Minerals, with effect from 29th September, 2026.

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.

Kindly take the above information on record.

Thanking you,

Yours sincerely,

For Taurian MPS Limited

Nidhi Varun Kumar
Company Secretary & Compliance Officer
M.NO.: 28283

Encl.: as above.

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. Sanjeev Singhal
2.	Designation	Vice President- Minerals
3.	Reason for change	Appointment – strengthening its senior leadership team as the Company looks to expand its presence across the minerals processing segment in India and international markets.
4.	Date of appointment and term	With effect from 29 September, 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. Sanjeev Singhal brings more than 27 years of industry experience across crushing, screening, mineral processing, washing and water recycling technologies. He is an alumnus of the Indian Institute of Technology (B.H.U.), Varanasi and has built his career across technical, entrepreneurial and leadership roles in the mineral processing industry. Prior to joining Taurian MPS, Mr. Singhal founded and led Starke Minerals and has held key leadership positions at Propel Industries and Nawa Engineers. His experience across product applications, customer requirements and mineral processing solutions is expected to support Taurian MPS as it strengthens its Minerals division and builds deeper relationships across the industry.
6.	Disclosure of relationships between directors	Mr. Sanjeev Singhal is not related to any of the Directors or Promoters of the Company.
7.	Information as per SEBI Circular dated 13.07.2023	Mr. Sanjeev Singhal 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.