

Date: 24th May, 2025

To, BSE Limited ("BSE"), Corporate Relationship Department, 2 nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001	To, National Stock Exchange of India Limited ("NSE") "Exchange Plaza", 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051
BSE Scrip code: 543399	NSE Symbol: TARSONS

Subject: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations'), we hereby inform you about the following changes in composition of the Board:

1. Appointment of Mrs. Divya Sameer Momaya (DIN: 00365757) as an Additional Director (Category: Non-Executive Independent Woman Director) and Committee Member

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform that based on the recommendation of the Nomination and Remuneration Committee and subsequent approval by Board of Directors, Mrs. Divya Sameer Momaya (DIN: 00365757) has been appointed as an Additional Director (Category: Non-Executive Independent Woman Director) of the Company and member of the Audit Committee, the Nomination and Remuneration Committee, and the Corporate Social Responsibility Committee with effect from 24th May, 2025. The term of her appointment as an Independent Director will be for a term of 5 (five) consecutive years, subject to the approval of shareholders. The required information in this connection pursuant to the above-mentioned regulation read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is attached as **Annexure I**.

2. Resignation of Mrs. Sucharita Basu De (DIN: 06921540), Non-Executive Independent Woman Director

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform that the Company has received official resignation from Mrs. Sucharita Basu De (DIN: 06921540) on 24th May, 2025 via email. As per the resignation letter, personal reason has been cited as the reason for resignation. Nomination and Remuneration Committee has recommended the board of directors for acceptance of her resignation. Subsequently, Board of Directors has approved the same. With this resignation, she shall also cease to be a Member of the Audit Committee, Nomination and Remuneration Committee & Corporate Social Responsibility Committee of the Company. The required information in this connection pursuant to the above-mentioned regulation read with SEBI circular SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is attached as **Annexure II**.

3. Change in the Composition of the Committee of the Board

In accordance with the provisions of Regulation 21 of SEBI Listing Regulations, the Board of Directors have re-constituted the Audit Committee & Nomination and Remuneration Committee. The composition of the reconstituted committees is attached as **Annexure III**.

This intimation will also be hosted on the website of the Company at www.tarsons.com

We request you to take the above information on record.

Thanking You,

Yours Faithfully,
For Tarsons Products Limited

SANTOSH Digitally signed by
KUMAR SANTOSH KUMAR
AGARWAL AGARWAL
Date: 2025.05.24
23:41:18 +05'30'

Santosh Kumar Agarwal
Company Secretary & Chief Financial Officer
ICSI Membership No. 44836

Annexure I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI/HO/CFD/CFD- PoD1/P/CIR/2023/123 dated July 13, 2023

Sl. No.	Particulars	Mrs. Divya Sameer Momaya
1	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>Appointment</p> <p>The Board of Directors, upon recommendation of the Nomination and Remuneration Committee, approved the appointment of Mrs. Divya Sameer Momaya (DIN: 00365757) as an Additional Director (Category: Non-Executive Independent Woman Director) of the Company and member of the Audit Committee, the Nomination and Remuneration Committee, and the Corporate Social Responsibility Committee of the Company with effect from 24th May, 2025 for a term of 5 (five) consecutive years, subject to the approval of shareholders.</p>
2	Date of Appointment —/— cessation and term of appointment	<p>24th May, 2025</p> <p>Appointed as an Additional Director (Category: Non-Executive Independent Woman Director) of the Company, subject to the approval of shareholders.</p>
3	Brief Profile	<p>Mrs. Divya Sameer Momaya has over 22 years of experience in corporate and secretarial laws, corporate governance, business development, startups, mentoring, and consulting. She has previously worked with BSE Limited and BSEL Infrastructure Realty Limited.</p> <p>Mrs. Momaya holds a Bachelor's degree in Commerce from the University of Pune. She has been an Associate Member of the Institute of Company Secretaries of India since 2003. Currently, she is a Partner at D.S. Momaya & Co. LLP and a Founding Director of MMB Advisors Private Limited. Additionally, she is associated with Motilal Oswal, GTPL Hathway, and Blue Jet Healthcare.</p>
4	Disclosure of relationships between Directors	Mrs. Divya Sameer Momaya is not related to any Director of the Company
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20 June 2018	Mrs. Divya Sameer Momaya is not debarred from holding the office of director by virtue of any order of the Securities and Exchange Board of India or any other such authority.

Annexure II

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI/HO/CFD/CFD- PoD1/P/CIR/2023/123 dated July 13, 2023

Sl.no.	Particulars	Mrs. Sucharita Basu De									
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation Mrs. Sucharita Basu De has resigned from the Board of Directors of the Company and also from the Audit Committee, Nomination and Remuneration Committee & Corporate Social Responsibility Committee with effect from 24 th May, 2025 due to her personal reason as cited in the resignation letter.									
2	Date of Appointment / cessation and term of appointment	24 th May, 2025									
3	Brief Profile	N/A									
4	Disclosure of relationships between Directors	N/A									
5	Information as required under BSE circular Number LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	N/A									
6	Letter of Resignation along with detailed reason for resignation	Enclosed herewith.									
7	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<table border="1"> <thead> <tr> <th><u>Directorship</u></th><th><u>Category</u></th><th><u>Committee Membership(s)</u></th></tr> </thead> <tbody> <tr> <td>1. Himadri Credit & Finance Limited</td><td>Independent Director</td><td>i. Audit Committee Meeting ii. Nomination and Remuneration Committee</td></tr> <tr> <td>2. Ramkrishna forgings Limited</td><td>Independent Director</td><td>NA</td></tr> </tbody> </table>	<u>Directorship</u>	<u>Category</u>	<u>Committee Membership(s)</u>	1. Himadri Credit & Finance Limited	Independent Director	i. Audit Committee Meeting ii. Nomination and Remuneration Committee	2. Ramkrishna forgings Limited	Independent Director	NA
<u>Directorship</u>	<u>Category</u>	<u>Committee Membership(s)</u>									
1. Himadri Credit & Finance Limited	Independent Director	i. Audit Committee Meeting ii. Nomination and Remuneration Committee									
2. Ramkrishna forgings Limited	Independent Director	NA									

8	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided	Mrs. Sucharita Basu De has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.
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Annexure III

Composition of the Committees w.e.f., 24th May, 2025

Name of the Committee	Name and Designation of the Director	Committee Position
Audit Committee	Mr. Girish Paman Vanvari Non-Executive Independent Director DIN - 07376482	Chairperson
	Mr. Viresh Oberai Non-Executive - Independent Director DIN – 00524892	Member
	Mrs. Divya Sameer Momaya Non-Executive - Independent Director DIN – 00365757	Member
Nomination and Remuneration Committee	Mr. Viresh Oberai Non-Executive - Independent Director DIN – 00524892	Chairperson
	Mr. Girish Paman Vanvari Non-Executive Independent Director DIN - 07376482	Member
	Mrs. Divya Sameer Momaya Non-Executive - Independent Director DIN – 00365757	Member

From: Nikki Singh <nikki.singh@aquilaw.com>
Sent: Saturday, May 24, 2025 11:49:35 am
To: Santosh Agarwal <santosh@tarsons.in>
Cc: sucharita.basu@aquilaw.com <sucharita.basu@aquilaw.com>
Subject: Resignation Letter of Ms. Sucharita Basu De

CAUTION: This email originated from outside of the organization. Do not click links or open attachments unless you recognize the sender and know the content is safe.

Dear Sir

Please find attached the formal letter of resignation from Ms. Sucharita Basu De.

Kindly acknowledge receipt.

Best regards,

Nikki Singh

Office Assistant



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T: +91 33 2262 8296
F: +91 33 4065 5252
E: nikki.singh@aquilaw.com

W: www.aquilaw.com

A: 9, Old Post Office Street, 8th Floor & 3rd Floor, Kolkata 700 001

Kolkata | Mumbai | Delhi | Bhubaneswar  

SUCHARITA BASU DE, Advocate

Bougain Villae, 2nd Floor, Flat – 2A, 11B, Burdwan Road, Alipore Kolkata 700027

23 May 2025

Tarsons Products Limited
902, Martin Burn Business Park,
BP – 3, Salt Lake, Sector – V,
Kolkata – 700091, West Bengal.

Kind Attn: Mr. Santosh Agarwal, Company Secretary & Chief Financial Officer

**Subject: Resignation of Independent Director, Sucharita Basu De, from Tarsons
Products Limited (Company)**

Dear Mr. Agarwal

I have some really pressing matters which require substantial time and attention from me and may entail extensive travelling as well.

Hence, I shall not be able to continue in the Board of the Company as an Independent Director.

I confirm that there are no material reasons other than the ones abovementioned.

Kindly accept this as my formal resignation.

Yours faithfully



(Sucharita Basu)

DIN: 06921540