

Date – 23<sup>rd</sup> July, 2025

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

**Subject: Intimation of Appointment of Director**

Dear Sir/Madam,

Pursuant to Regulation 30, read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and in continuation of our intimation dated 24<sup>th</sup> May 2025, we wish to inform you that the Special Resolution set out in the Postal Ballot dated 28<sup>th</sup> May 2025, concerning the appointment of Mrs. Divya Sameer Momaya (DIN: 00365757) as a Non-Executive Independent Director of the Company for a term of five (5) consecutive years with effect from 24<sup>th</sup> May 2025, has been duly approved by the requisite majority, as per the provisions of the Act and in accordance with the Scrutinizer’s Report dated 23<sup>rd</sup> July 2025.

The details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are provided in “**Annexure - A**”.

Kindly take the same on record.

Thanking you,

**Yours Faithfully,  
For Tarsons Products Limited****Santosh Kumar Agarwal  
CFO, Company Secretary and Compliance Officer  
Membership No. A44836***Encl: As above*

**Annexure - A**

**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.		
1.	Reason for Change viz. Appointment, <del>Re-Appointment, Resignation, Removal, Death or otherwise</del>	Appointment
2.	Date of Appointment/ <del>Reappointment</del> /Cessation (as applicable) and term of Appointment /Reappointment	Appointed as a Non-Executive Independent Director of the Company with effect from 24 <sup>th</sup> May, 2025 for a term of five (5) consecutive years not liable to retire by rotation, as approved by the members of the Company on 21 <sup>st</sup> July, 2025.
3.	Brief Profile (in case of Appointment)	<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 (ICSI) since 2003. Currently, she is a Partner at D.S. Momaya &amp; 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 (in case of Appointment of a Director)	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 (SEBI) or any other such authority.