

Date: 4<sup>th</sup> August, 2025

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

**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 Dr. Monjori Mitra (DIN: 02761691), as an Additional Director (Category: Non-Executive Independent Director)**

Pursuant to Regulation 30 of the Listing Regulations, this is to inform you that based on the recommendation of the Nomination and Remuneration Committee and subsequent approval by the Board of Directors by way of circular resolution, Dr. Monjori Mitra (DIN: 02761691) is appointed as an Additional Director (Category: Non-Executive Independent Director) of the Company with effect from 4<sup>th</sup> August, 2025. The term of her appointment as an Independent Director will be for 5 (five) consecutive years, subject to the approval of shareholders.

Further, she is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India or any other such authority.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached as **Annexure I**.

**2. Appointment of Mr. Ramanathan Subramanian Arun Kumar (DIN: 09101691), as an Additional Director (Category: Non-Executive Nominee Director)**

Pursuant to Regulation 30 of the Listing Regulations, this is to inform you that based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors by way of circular resolution, Mr. Ramanathan Subramanian Arun Kumar (DIN: 09101691) is appointed as an Additional Director (Category: Non-Executive Nominee Director) (representing Clear Vision Investment Holdings Pte Ltd) of the Company with effect from 4<sup>th</sup> August, 2025, subject to the approval of shareholders.

Further, he is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India or any other such authority.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached as **Annexure I**.

**3. Resignation of Mr. Suresh Eshwara Prabhala (DIN: 02130163), Non-Executive Nominee Director of the Company**

Pursuant to Regulation 30 of the Listing Regulations, this is to inform that Mr. Suresh Eshwara Prabhala (DIN: 02130163) was a Nominee director (representing Clear Vision Investment Holdings Pte Ltd) on the Board of the Company. Mr. Prabhala has tendered his resignation for the position of Non-Executive Nominee Director with effect from 4<sup>th</sup> August, 2025 because of his personal reason.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached as **Annexure I**.

**4. Appointment of Mr. Suresh Eshwara Prabhala (DIN: 02130163), as an Additional Director (Category: Non-Executive Non-Independent Director)**

Pursuant to Regulation 30 of the SEBI Listing Regulations, this is to inform you that based on the recommendation of the Nomination and Remuneration Committee and approval of the Board of Directors by way of circular resolution, Mr. Suresh Eshwara Prabhala (DIN: 02130163), has been appointed as an Additional Director (Category: Non-Executive Non-Independent Director) of the Company with effect from 4<sup>th</sup> August, 2025, subject to the approval of shareholders.

Further, he is not debarred from holding the office of director by virtue of any order of Securities and Exchange Board of India or any other such authority.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached as **Annexure II**.

This intimation will also be hosted on the website of the Company at [www.tarsons.com](http://www.tarsons.com)

We request you to take the above information on record.

Thanking You,

Yours Faithfully,

**For Tarsons Products Limited**

**Santosh Kumar Agarwal**  
**CFO, Company Secretary & Compliance 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 circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

| Sl. No. | Particulars   | Details  |  |  |  |
|---------|---|--|--|--|--|
| 1       | Reason for change viz. appointment, <del>resignation,</del> <del>removal, death or otherwise</del>                          | <p>Appointment</p> <p>The Board of Directors, upon the recommendation of the Nomination and Remuneration Committee, approved the appointment of following candidates:</p> <p>1. Dr. Monjori Mitra (DIN: 02761691) – appointed as an Additional Director (Category: Non-Executive Independent Director) w.e.f. 4<sup>th</sup> August, 2025 for a term of 5 (five) consecutive years, subject to shareholders' approval.</p> <p>2. Mr. Ramanathan Subramanian Arun Kumar (DIN: 09101691) – appointed as an Additional Director (Category: Non-Executive Nominee Director) w.e.f. 4<sup>th</sup> August, 2025, subject to shareholders' approval.</p> <p>3. Mr. Suresh Eshwara Prabhala (DIN: 02130163) – Appointed as an Additional Director (Category: Non-Executive Non-Independent Director) w.e.f. 4<sup>th</sup> August, 2025, for a term of 5 (five) consecutive years, subject to shareholders' approval.</p> |  |  |  |
| 2       | Date of Appointment <del>and</del> <del>cessation</del> <del>and</del> <del>term</del> <del>of</del> <del>appointment</del> | 4 <sup>th</sup> August, 2025   |  |  |  |
| 3       | Brief Profile   | <b>Dr. Monjori Mitra</b><br><br>Dr. Monjori Mitra holds MBBS Degree in Medical, D.C.H. in Child Health and DNB in Pediatrics and has vast experience of about 24 years in infectious disease and Vaccinology in Pediatrics and is recipient of several awards in her domain. She has conducted and coordinated and   | <b>Mr. Ramanathan Subramanian Arun Kumar</b><br><br>Mr. Ramanathan Subramanian Arun Kumar brings nearly three decades of extensive experience in the financial services sector. He currently oversees critical business functions including finance, legal, compliance, risk management, human resources, information technology, and operations, while also providing strategic | <b>Mr. Suresh Eshwara Prabhala</b><br><br>Mr. Suresh Eshwara Prabhala has over 25 years of experience in the finance industry and prior to co-founding ADV, Mr. Suresh was Managing Director and Head of India for Mount Kellett Capital and was a member of Global Investment Committee. Previously, Suresh was an Executive Director and Head of India for |  |

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|   |   | <p>designed various clinical studies, published the study reports in index journal, also been speaker and faculty in many medical forums.</p> | <p>guidance on structuring, taxation, and operational aspects of investment transactions. Prior to his current role at ADV, Mr. Arun served as a Chief Operating Officer – MENA at PineBridge Investments in Bahrain, and held the position of Chief Financial Officer at the Sovereign Wealth Fund in Bahrain. His earlier roles include Operations Director for Asia at 3i Investments (Singapore) and Vice President and Head of Tax for South &amp; Southeast Asia at J.P. Morgan (Singapore). Mr. Arun holds an MBA from the University of Chicago Booth School of Business and is an Associate Member of the Institute of Chartered Accountants of India. He is also a member of the Singapore Institute of Directors.</p> | <p>J.P. Morgan's Asia Special Situations Group, where he was also part of the Asia Management Committee for the Asia Special Situations Group and represented the group on the Management Committee of J.P. Morgan India. Earlier, Mr. Suresh worked with Arthur Andersen's Corporate Finance team and was a founding member of Allegro Capital Advisors (a new advisory outfit created by a team from Arthur Andersen's Corporate Finance team post-Enron). Mr. Suresh began his career as a credit analyst at CRISIL in India. He holds an MBA from the Indian Institute of Management in Calcutta and a Bachelor's in Mechanical Engineering from Delhi University.</p> |
| 4 | Disclosure of relationships between Directors | None of the Directors are related to any other Directors of the Company.  |  |  |

**Annexure II**

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024**

| Sl.no.                     | Particulars   | Details  |                     |                 |                                |                            |                      |     |                         |                  |     |
|----------------------------|---|--|---------------------|-----------------|--------------------------------|----------------------------|----------------------|-----|-------------------------|------------------|-----|
| 1                          | Reason for change viz. <del>appointment</del> , resignation, <del>removal</del> , death or otherwise  | Resignation<br><br>Mr. Suresh Eshwara Prabhala (DIN: 02130163) was a Nominee director (representing Clear Vision Investment Holdings Pte Ltd) on the Board of the Company. Mr. Prabhala has tendered his resignation for the position of Non-Executive Nominee Director with effect from 4 <sup>th</sup> August, 2025.                     |                     |                 |                                |                            |                      |     |                         |                  |     |
| 2                          | Date of <del>Appointment</del> / cessation and term of <del>appointment</del>   | 4 <sup>th</sup> August, 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. Page Industries Limited</td><td>Independent Director</td><td>N/A</td></tr> <tr> <td>2. Ugro Capital Limited</td><td>Nominee Director</td><td>N/A</td></tr> </tbody> </table> | <u>Directorship</u> | <u>Category</u> | <u>Committee Membership(s)</u> | 1. Page Industries Limited | Independent Director | N/A | 2. Ugro Capital Limited | Nominee Director | N/A |
| <u>Directorship</u>        | <u>Category</u>   | <u>Committee Membership(s)</u>   |                     |                 |                                |                            |                      |     |                         |                  |     |
| 1. Page Industries Limited | Independent Director  | N/A  |                     |                 |                                |                            |                      |     |                         |                  |     |
| 2. Ugro Capital Limited    | Nominee Director  | N/A  |                     |                 |                                |                            |                      |     |                         |                  |     |

4<sup>th</sup> August, 2025

To,  
**The Board of Directors**  
**Tarsons Products Limited**  
Martin Burn Business Park, BP-3,  
Salt Lake, Sector-V,  
Kolkata – 700091,  
West Bengal,  
India.

**Subject: Resignation from the position of Nominee Director**

Dear Sir/Madam,

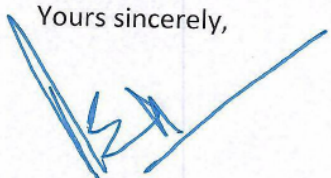
I, Suresh Eshwara Prabhala, hereby resign from the position of Nominee Director on the Board of Tarsons Products Limited ("Company"), with effect from 4<sup>th</sup> August, 2025.

I take this opportunity to express my sincere gratitude to the current Board, stakeholders, and management of the Company for their extended support and cooperation during my tenure as Nominee Director. I wish the Company continued success in all its future endeavours.

I assume to have been discharged from all duties and responsibilities associated with the office of Director as a Nominee Director in the Company with effect from 4<sup>th</sup> August, 2025.

Kindly acknowledge receipt of this resignation letter and arrange to complete all necessary formalities with the relevant statutory and regulatory authorities, in accordance with the applicable provisions of the Companies Act, 2013 and other applicable laws. Please intimate me once the filings are complete.

Thanking you.  
Yours sincerely,



**Suresh Eshwara Prabhala**  
Nominee Director

DIN: 02130163

Address: 10A, Boat Club Road, R A Puram, Chennai, Chennai City Corporation-600028, Tamil Nadu, India



## Clear Vision Investment Holdings Pte. Limited.

5 Shenton Way, #13-03 UIC Building, Singapore 068808

Telephone: +65 63579149

Facsimile: +65 62350325

(Registration No: 201805876E)

4<sup>th</sup> August 2025

Tarsons Products Limited  
902, Martin Burn Business Park,  
BP-3, Saltlake, Sector-V,  
Kolkata-700091 India  
Attn: Board of Directors

Dear Sirs,

### RE: REPLACEMENT OF INVESTOR NOMINEE DIRECTOR

1. Reference is made to the articles of association (the “**AOA**”) of Tarsons Products Limited (the “**Company**”). Capitalised terms used but not defined herein shall have the meanings given to them in the AOA.

As you know, Mr. Suresh Eshwara Prabhala is our nominee director on the Board. Mr. Prabhala has recently informed us that due to personal reasons, he does not wish to continue as nominee director with effect from 04<sup>th</sup> August, 2025.

2. In light of the above, pursuant to Article 12 (iii), (iv) of the AOA, we would like to put forward Mr. Ramanathan Subramanian Arun Kumar, having Director Identification Number 09101691 as our replacement nominee director w.e.f., 4<sup>th</sup> August, 2025, for appointment and approval by the Board Members subject to such approvals as may be required.
3. Attached to this letter, you will find the duly executed Forms DIR – 2, DIR – 8 and MBP – 1 in relation to Mr. Arun and resignation of Mr. Prabhala from the Board of the Company.
4. We request the Company to promptly take all actions necessary for the purpose of giving effect to the above, including making all necessary statutory applications, fulfilling all necessary formalities and making suitable entries in the statutory registers and all other relevant records.

Yours faithfully,

**CLEAR VISION INVESTMENT HOLDINGS PTE. LIMITED**



Name: Bradley Dean Landes

Title: Authorised Signatory