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General information about company		
Scrip code	543399	Enter the quarter ended date only
NSE Symbol	TARSONS	
MSEI Symbol	NOTLISTED	
ISIN	INE144Z01023	
Name of the entity	TARSONS PRODUCTS LIMITED	
Date of start of financial year	01-04-2025	
Date of end of financial year	31-03-2026	
Reporting Quarter Type	Quarterly	
Date of Quarter Ending	31-12-2025	
Type of company	Equity	
Whether Annexure I (Part A) of the SEBI Circular dated December 31, 2024 related to Compliance Report on Corporate Governance is applicable to the entity?	Yes	
Whether Annexure I (Part B) of the SEBI Circular dated December 31, 2024 related to Investor Grievance Redressal Report is Applicable to the entity?	Yes	
Whether Annexure I (Part C) of the SEBI Circular dated December 31, 2024 related to Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies is Applicable to the entity?	Yes	
Whether Annexure I (Part D) of the SEBI Circular dated December 31, 2024 related to Disclosure of Imposition of Fine or Penalty is Applicable to the entity?	No	Add Notes
Whether Annexure I (Part E) of the SEBI Circular dated December 31, 2024 related to Disclosure of Updates to Ongoing Tax Litigations or Disputes is Applicable to the entity?	Yes	
Risk management committee	Applicable	
Market Capitalisation as per immediate previous Financial Year	Top 2000 listed entities	
Is SCORE ID Available ?	Yes	
SCORE Registration ID	comt00567	
Reason For No SCORE ID		
Type of Submission	Original	
Remarks (website dissemination)	Add Notes	
Remarks for Exchange (not for Website Dissemination)	Add Notes	

&lt;&lt;&lt; Notes mandatory, if Not Applicable

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Annexure 1																			
Annexure 1 to be submitted by listed entity on quarterly basis																			
1. Composition of Board of Directors																			
Declaration of independence of Board of Directors registration																			
Whether the Board is independent as per SEBI Regulations										Yes									
Whether the Board is independent as per SEBI Regulations										No									
Disqualification of Directors under section 161 of the Companies Act, 2013																			
Sl. No.	Name of the Director	DOB	Category 1 of Directors	Category 2 of Directors	Category 3 of Directors	Date of Birth	Whether the Director is disqualified	Start Date of Disqualification	End Date of Disqualification	Details of Disqualification	Current Status	Whether general resolution passed (Under Reg. 17(2) of Listing Regulations)	Date of meeting passed resolution	Initial Date of appointment	Date of re-appointment	Date of retirement	Number of Independent Directors on Board (As per Reg. 17(2) of Listing Regulations)	Number of Independent Directors on Board (As per Reg. 17(2) of Listing Regulations)	Number of Independent Directors on Board (As per Reg. 17(2) of Listing Regulations)
1.	Mr. A. K. Singh	1975-01-15	Independent Director	Not Independent	Not Independent	1975-01-15	No				Not Disqualified	No		20-01-2019	20-01-2021		1	1	1
2.	Mr. B. K. Singh	1975-01-15	Independent Director	Not Independent	Not Independent	1975-01-15	No				Not Disqualified	No		20-01-2019	20-01-2021		1	1	1
3.	Mr. C. K. Singh	1975-01-15	Independent Director	Not Independent	Not Independent	1975-01-15	No				Not Disqualified	No		20-01-2019	20-01-2021		1	1	1
4.	Mr. D. K. Singh	1975-01-15	Independent Director	Not Independent	Not Independent	1975-01-15	No				Not Disqualified	No		20-01-2019	20-01-2021		1	1	1
5.	Mr. E. K. Singh	1975-01-15	Independent Director	Not Independent	Not Independent	1975-01-15	No				Not Disqualified	No		20-01-2019	20-01-2021		1	1	1
6.	Mr. F. K. Singh	1975-01-15	Independent Director	Not Independent	Not Independent	1975-01-15	No				Not Disqualified	No		20-01-2019	20-01-2021		1	1	1
7.	Mr. G. K. Singh	1975-01-15	Independent Director	Not Independent	Not Independent	1975-01-15	No				Not Disqualified	No		20-01-2019	20-01-2021		1	1	1
8.	Mr. H. K. Singh	1975-01-15	Independent Director	Not Independent	Not Independent	1975-01-15	No				Not Disqualified	No		20-01-2019	20-01-2021		1	1	1
9.	Mr. I. K. Singh	1975-01-15	Independent Director	Not Independent	Not Independent	1975-01-15	No				Not Disqualified	No		20-01-2019	20-01-2021		1	1	1
10.	Mr. J. K. Singh	1975-01-15	Independent Director	Not Independent	Not Independent	1975-01-15	No				Not Disqualified	No		20-01-2019	20-01-2021		1	1	1

Annexure 1

II. Composition of Committees

Disclosure of notes on composition of committees explanatory

Add Notes

For this quarter kindly note the following points:

1. Date of Appointment and Date of Cessation (if applicable) must be mandatorily filled for every Committee.
2. Date of Appointment can be any day upto September 30, 2022.
3. Date of Cessation must be for the current quarter only, i.e. July 1,2022 to September 30,2022

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Audit Committee Details

Whether the Audit Committee has a Regular Chairperson				Yes		Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	07376482	GIRISH PARAMAN VANNIARI	Non-Executive - Independent Director	Chairperson	26-06-2021		
2	00365757	DIVYA SAMEER MOMAYA	Non-Executive - Independent Director	Member	24-05-2025		
3	00524892	VIRESH OBERAI	Non-Executive - Independent Director	Member	26-06-2021		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Nomination and remuneration committee

Whether the Nomination and remuneration committee has a Regular Chairperson				Yes		Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	00524892	VIRESH OBERAI	Non-Executive - Independent Director	Chairperson	26-06-2021		
2	07376482	GIRISH PARAMAN VANNIARI	Non-Executive - Independent Director	Member	26-06-2021		
3	00365757	DIVYA SAMEER MOMAYA	Non-Executive - Independent Director	Member	24-05-2025		
4							
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8							
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10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Stakeholders Relationship Committee

Whether the Stakeholders Relationship Committee has a Regular Chairperson				Yes		Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	00524892	VIRESH OBERAI	Non-Executive - Independent Director	Chairperson	26-06-2021		
2	06963013	ARIYAN SEHGAL	Executive Director	Member	26-06-2021		
3	00787232	SANUIVE SEHGAL	Executive Director	Member	26-06-2021		
4							
5							
6							
7							
8							
9							
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Risk Management Committee

Whether the Risk Management Committee has a Regular Chairperson				Yes		Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	07376482	GIRISH PARAMAN VANNIARI	Non-Executive - Independent Director	Chairperson	26-06-2021		
2	06963013	ARIYAN SEHGAL	Executive Director	Member	26-06-2021		
3	00787232	SANUIVE SEHGAL	Executive Director	Member	15-08-2024		
4							
5							
6							
7							
8							
9							
10							

Note: Please enter DIN. After entering DIN, Name of Committee members and Category 1 of Directors shall be pre-filled automatically

Corporate Social Responsibility Committee

Whether the Corporate Social Responsibility Committee has a Regular Chairperson				Yes		Date of Cessation	Remarks
Sr	DIN Number	Name of Committee members	Category 1 of directors	Category 2 of directors	Date of Appointment		
1	00787232	SANUIVE SEHGAL	Executive Director	Chairperson	11-03-2016		
2	06963013	ARIYAN SEHGAL	Executive Director	Member	11-03-2016		
3	00365757	DIVYA SAMEER MOMAYA	Non-Executive - Independent Director	Member	24-05-2025		
4							
5							
6							
7							
8							
9							
10							

Other Committee

Sr	DIN Number	Name of Committee members	Name of other committee	Category 1 of directors	Category 2 of directors	Remarks
1						
2						
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Annexure 1							
III. Meeting of Board of Directors							
Disclosure of notes on meeting of board of directors explanatory			<div>Add Notes</div>				
Sr. No.	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Notes for not providing Date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors as on date of the meeting	Number of Directors present* (All directors including Independent Director)	No. of Independent Directors attending the meeting*
<div><div>Add</div><div>Delete</div></div>							
1	12-08-2025			Yes	8	8	4
2	12-11-2025	91		Yes	8	6	4

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\* to be filled in only for the current quarter meetings

Annexure 1										
IV. Meeting of Committees										
Disclosure of notes on meeting of committees explanatory							Add Notes			
Sr	Name of Committee	Date(s) of meeting (Enter dates of Previous quarter and Current quarter in chronological order)	Maximum gap between any two consecutive (in number of days)	Name of other committee	Reason for not providing date	Whether requirement of Quorum met (Yes/No)	Total Number of Directors in the Committee as on date of the meeting	Number of Directors Present (All Directors including Independent Director)	No. of Independent Directors attending the meeting*	No. of members attending the meeting (other than Board of Directors)
	<div>AddDelete</div>									
1	Audit Committee	12-08-2025				Yes	3	3	3	0
2	Audit Committee	12-11-2025	91			Yes	3	3	3	0
3	Risk Management Committee	01-08-2025				Yes	3	2	0	0
4	Risk Management Committee	15-11-2025	105			Yes	3	3	1	0
5	Stakeholders Relationship Committee	05-11-2025				Yes	3	2	1	0
6	Nomination and remuneration committee	12-08-2025				Yes	3	3	3	0
7	Corporate Social Responsibility Committee	11-08-2025				Yes	3	2	1	0
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\* to be filled in only for the current quarter meetings

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## Annexure 1

## V. Affirmations

Sr	Subject	Compliance status (Yes/No)
1	The composition of Board of Directors is in terms of SEBI (Listing obligations and disclosure requirements) Regulations, 2015	Yes
2	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015 <b>a. Audit Committee</b>	Yes
3	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>b. Nomination &amp; remuneration committee</b>	Yes
4	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>c. Stakeholders relationship committee</b>	Yes
5	The composition of the following committees is in terms of SEBI(Listing obligations and disclosure requirements) Regulations, 2015. <b>d. Risk management committee (applicable to the top 1000 listed entities)</b>	Yes
6	The committee members have been made aware of their powers, role and responsibilities as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
7	The meetings of the board of directors and the above committees have been conducted in the manner as specified in SEBI (Listing obligations and disclosure requirements) Regulations, 2015.	Yes
8	This report and/or the report submitted in the previous quarter has been placed before Board of Directors.	Yes
9	Any comments/observations/advice of Board of Directors may be mentioned here:	<a href="#">Add Notes</a>

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## Annexure 1

Sr	Subject	Compliance status
1	Name of signatory	Santosh Kumar Agarwal
2	Designation	Company Secretary and Compliance Officer

Details of Cyber security incidence		
Whether as per Regulation 27(2)(ba) of SEBI (LODR) Regulations, 2015 there has been cyber security incidents or breaches or loss of data or documents during the quarter		No
Other details of cyber security incidence or breaches or loss of data event		<div>Add Notes</div>
Number of cyber security incidence or breaches or loss of data event occurred during the quarter		
Sr.	Date of the event	Brief details of the event

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### Signatory Details

Name of signatory	Santosh Kumar Agarwal
Designation of person	Company Secretary and Compliance Officer
Place	Kolkata
Date	17-01-2026

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Investor Grievance Details	
No. of investor complaints pending at the beginning of Quarter	0
No. of investor complaints received during the Quarter	0
No. of investor complaints disposed off during the Quarter	0
No. of investor complaints those remaining unresolved at the end of the Quarter	0

Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies-					
The details of acquisition of shares or voting rights in unlisted companies during the quarter in terms of sub-para 1 of para A of Part A of Schedule III are given below:					
Any Other Information for Disclosure of Acquisition of Shares or Voting Rights in Unlisted Companies					Add Notes
Sr. No.	Name of the unlisted company in which shares or voting rights have been acquired	Date of acquisition	Aggregate holding (% shares or voting rights) as at the end of the previous quarter	% shares or voting rights acquired during the quarter	Aggregate holding (% shares or voting rights) as at the end of the quarter
<div>AddDelete</div>					
1	Tarsons Life Science Pte. Ltd.	27-11-2025	100.00%	0.00%	100.00%

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Disclosure of Updates to Ongoing Tax Litigations or Disputes				
The updates on tax litigations or disputes in terms of sub-para 8 of para B of Part A of Schedule III read with corresponding provisions of Annexure 18 of the Master Circular are given below:				
Any Other Information for Disclosure of Updates to Ongoing Tax Litigations or Disputes				<a href="#">Add Notes</a>
Sr. No.	Name of the opposing party	Date of initiation of the litigation / dispute	Status of the litigation / dispute as per last disclosure	Current status of the litigation / dispute
<a href="#">Add</a>	<a href="#">Delete</a>			
1	Additional Commissioner of Revenue, Kolkata	28-02-2025	An appeal order has been passed reducing the demand of GST from ₹ 68,04,061 along with interest and penalty to ₹ 56,45,599.28 along with interest and penalty at an appropriate rate relevant to Financial Year 2018-19	The Company has filed a Writ Petition before the Hon'ble Calcutta High Court challenging the order passed by the Appellant Authority on July 1, 2025.
2	Joint Commissioner of Customs Adjudication (I), ACC, Mumbai Zone-II	22-08-2025	The Company has received an order from the Joint Commissioner of Customs Adjudication (I), ACC, Mumbai Zone-III under Section 28(4) of the Customs Act, 1962, raising a demand of ₹4,50,835/- for short-paid duty due to an incorrect exemption claim under Notification No. 46/2011-Customs, along with applicable interest. The order also imposes a penalty equivalent to the duty and interest under Section 114A, and a Redemption Fine of ₹7,00,000/- under Section 125(1), as the imported goods are no longer available for confiscation.	The Company has filed a further appeal before the Appellate Authority against the order.