

Date – April 08, 2026

To, <b>BSE Limited (“BSE”)</b> , Corporate Relationship Department, 2 <sup>nd</sup> Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400001	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 – 400051
<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 Friday, February 06, 2026, we wish to inform you that the Special Resolution set out in the Postal Ballot dated Monday, February 23, 2026, concerning the appointment of Mr. Vinesh Mohan Kriplani (DIN: 08212644) as a Non-Executive Independent Director of the Company for a term of five (5) consecutive years, with effect from February 06, 2026, has been duly approved by the requisite majority, as per the provisions of the Act and in accordance with the Scrutinizer’s Report dated April 08, 2026.

Details in accordance with the SEBI Listing Regulations, 2015 read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is given in **Annexure - I** to this letter.

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 Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:**

Sl.No.	Particulars	Mr. Vinesh Mohan Kriplani
1.	Reason for Change viz. Appointment, Re-Appointment, Resignation, Removal, Death or otherwise	Appointment
2.	Date of Appointment/ Reappointment /Cessation (as applicable) and term of Appointment /Reappointment	Appointed as a Non-Executive Independent Director of the Company with effect from February 06, 2026 for a term of five (5) consecutive years not liable to retire by rotation, as approved by the members of the Company on April 06, 2026.
3.	Brief Profile (in case of Appointment)	<p>Mr. Vinesh Mohan Kriplani is a Chartered Accountant with over 29 years of experience in Indian corporate and international taxation, specialising in mergers and acquisitions, corporate restructuring, and cross-border transactions. Mr. Kriplani is currently associated with the Poonawalla Group through Serum Institute of India, where he leads M&amp;A and international tax matters, advising senior leadership on strategic growth initiatives. His expertise spans transfer pricing, tax dispute resolution, valuations, and foreign exchange regulations.</p> <p>Mr. Kriplani has previously held senior leadership roles with Ernst &amp; Young, KPMG, and PricewaterhouseCoopers, including serving as Senior Partner at EY India, where he built and led a market-leading tax practice. He has worked across India and Hong Kong, advising multinational clients on complex transactions. He is also a co-founder of Transaction Square LLP and has served at the Board level of a regulated NBFC, bringing a strong governance-led and investor-focused perspective.</p>
4.	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Mr. Vinesh Mohan Kriplani 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	Mr. Vinesh Mohan Kriplani 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.

**For Tarsons Products Limited**

**Santosh Kumar Agarwal**  
CFO, Company Secretary and Compliance Officer  
Membership No. A44836