



Talbro's Automotive
Components Ltd.

19th June, 2020

www.talbro's.com

The Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Fort Mumbai – 400 001 Scrip Code - 505160	The National Stock Exchange of India Ltd. Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Company Code - TALBROAUTO
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Sub: Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Change in Directorate

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III thereto, we wish to inform the following:

- 1) Mr. Rajeev Ranjan Vederah (DIN-00012252) vide his letter dated 16th June, 2020 has resigned as Independent Director of the Company with immediate effect (i.e. 16th June, 2020).

The resignation has been taken on record by the Board of Directors with effect from the said date.

As per the resignation letter received from Mr. Rajeev Ranjan Vederah, the resignation was due to some personal and unavoidable reasons.

Mr. Rajeev Ranjan Vederah has confirmed that there is no other material reason for his resignation.

A copy of the resignation letter received from Mr. Rajeev Ranjan Vederah is enclosed herewith as **Annexure -1**.

- 2) The Board of Directors of the Company, through resolution by circulation dated 18th June, 2020 has appointed Mr. Tarun Singhal (DIN-07056960) as an Additional Director (Non-Executive and Independent) to hold office from 18th June, 2020 upto the date of next Annual General Meeting of the Company.

As per the requirement of Circular No. LIST/COMP/14/2018-19 dated 20th June, 2018 issued by BSE, it is hereby affirmed that Mr. Tarun Singhal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015 are annexed herewith as **Annexure-2**.

This is for your information and records.

Thanking you,

Yours Sincerely
For Talbro's Automotive Components Limited


Seema Narang
Company Secretary



Encl: As above

Date: 16th June, 2020

To,
The Chairman,
Talbro's Automotive Components Limited
14/1, Mathura Road,
Faridabad- 121003, Haryana

Sub: Resignation from the Board of the Company

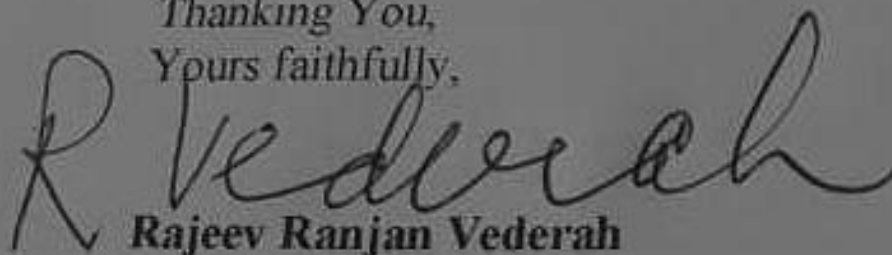
Dear Sir,

Due to some personal and unavoidable reasons, I hereby tender my resignation from the Directorship of the Company with immediate effect.

I would also like to confirm that there is no other material reason other than the one mentioned above, for my resignation from the Board of the Company.

I express my appreciation to you and the other Board members for their cooperation during my tenure.

Thanking You,
Yours faithfully,



Rajeev Ranjan Vederah

DIN - 00012252

47, Paschimi Marg, Vasant Vihar
New Delhi - 110057



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Annexure-2

Information with regard to appointment of Mr. Tarun Singhal as an Additional Director (Independent)

Particulars	Details
Reason for change viz, appointment, resignation, removal or death	Appointment
Date of appointment and term of appointment	18 th June, 2020 Mr. Tarun Singhal would hold office upto the date of next Annual General Meeting of the Company.
Brief Profile	<p>Mr. Tarun Singhal is a B. Tech (E.E) from the Indian Institute of Technology, Kanpur and is a retired top level executive with 41 years' of experience including 22 years in the automotive industry in India and abroad.</p> <p>Currently, he is an independent consultant to the Auto Industry and is a Director in TANDT Multi Trading Private Limited and Allied Motors Limited.</p> <p>He has had a successful career spanning 38 years with notable achievements in the 3 organizations that he has worked with namely; Usha International Limited, Saud Bahwan Group, Muscat, Oman and T & T Motors Private Limited.</p>
Disclosure of relationship between directors	Mr. Tarun Singhal is not related to any of the Directors of the Company.

