

## REGISTRAR & TRANSFER AGENTS

For Shares held in Physical as well as Electronic Mode

### Address

KFin Technologies Limited,  
Karvy Selenium, Tower- B, Plot No. 31 & 32, Financial  
District, Nanakramguda,  
Serilingampally Mandal,  
Hyderabad-500032, India.

### Contact

**Toll Free No :** 1- 800-309-4001

### WhatsApp Number

(91) 910 009 4099

### KPRISM (Mobile Application)

**Toll Free No :** <https://kprism.kfintech.com/>

### Email

[einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)

### KFintech Website

<https://www.kfintech.com/>

<https://ris.kfintech.com/>

### Email

[einward.ris@kfintech.com](mailto:einward.ris@kfintech.com)

### Investor Support Centre

<https://ris.kfintech.com/clientservices/isc>

## REGISTERED OFFICE

### Address

Talbros Automotive Components Ltd.  
14/1, Delhi Mathura Road,  
Faridabad –121003

### Contact

**Tel:** +91-129-2251482 / 2251400/ 2275434-35

**Fax:** +91-129-2277240

### Email

[seema\\_narang@talbros.com](mailto:seema_narang@talbros.com)  
[shares@talbros.com](mailto:shares@talbros.com)

## DESIGNATED OFFICIAL TO HANDLE INVESTORS' GRIEVANCES

### Name

Seema Narang

### Designation

Company Secretary (Nodal Officer)

### Address

Talbros Automotive Components Ltd.  
14/1, Delhi Mathura Road,  
Faridabad –121003

### Contact

**Tel:** 0129 2251456

**Mob:** +91 9717091182

### Email

[seema\\_narang@talbros.com](mailto:seema_narang@talbros.com)

Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

In compliance with Regulation 30(5) of Listing Regulations following Key Managerial Personnel (KMPs) are authorized to determine the materiality of an event/information:

<b>Name</b>	<b>Designation</b>	<b>Contact Details</b>
Mr. Umesh Talwar	Vice Chairman & Managing Director	Talbros Automotive Components Ltd. 14/1, Delhi Mathura Road, Faridabad -121003. Contact: Tel: 0129 2251456
Mr. Anuj Talwar	Joint Managing Director	
Mr. Manish Khanna	Chief Financial Officer	
Mrs. Seema Narang	Company Secretary & Compliance Officer	