

**Date: August 01, 2024**

To,

The Manager Listing

**BSE Limited**

P.J. Towers, Dalal Street,

Mumbai – 400 001

**Scrip Code: 538987**

**Sub: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

**1. Resignation of Mr. Anuj Gupta as Company Secretary and Compliance officer**

Pursuant to Regulation 30 of SEBI Listing Regulations, read with, Schedule III thereto of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Anuj Gupta, the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered resignation due to his personal reasons.

The details required under the SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 and the resignation letter as is enclosed herewith.

This is for your information and records

Thanking You

Yours faithfully,

**For Talbros Engineering Limited**

KANWAR Digitally signed by  
KANWAR PAL PAWAR  
PAL PAWAR Date: 2024.08.01  
14:30:55 +05'30'

**Kanwar Pal Pawar**

**Chief Financial Officer (CFO)**

**Encl: as above**



**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P /CIR/2023 /123 dated 13th July 2023.**

Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Mr. Anuj Gupta, Company Secretary and Compliance Officer has tendered his resignation due to personal reasons w.e.f. August 14, 2024.
Date of <del>appointment/reappointment/cessation (as applicable) &amp; term of appointment/reappointment</del>	August 14, 2024
Brief Profile (In case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

KANWAR PAL PAWAR  
Digitally signed by  
KANWAR PAL PAWAR  
Date: 2024.08.01  
14:31:39 +05'30'

**TALBROS ENGINEERING LIMITED**

**Date: August 01, 2024**

**To,  
Talbro Engineering Limited  
Plot NO. 74-76, Sector-06  
Faridabad, Haryana -121006**

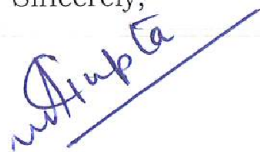
**Sub: Resignation from the office of Company Secretary and Compliance Officer**

I am writing to inform you my resignation from the post of Company Secretary and Compliance officer at Talbro Engineering Limited effective from August 14, 2024.

I will be resigning due to a number of worsening health complications and feel it would be best to focus on recovery. Unfortunately, it has become clear that under these circumstances I am unable to satisfactorily perform my duties. It is therefore in the best interest of all parties that I resign.

Thank you so much for your guidance and support during my tenure.

Sincerely,



Anuj Gupta

Company Secretary

M. No. ACS 65273