



Date: November 7, 2024

The Manager
Corporate Relationship Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.

Scrip Code: 538987

Sub.: Disclosure under Regulation 30 read with Part-A of Schedule III of the SEBI (LODR) Regulations, 2015 (as amended) and with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Reg: Change in Chief Financial Officer (Key Managerial Personnel).

Dear Sir/Madam,

In compliance with the captioned provisions, Talbros Engineering Limited (*“the Company”*) hereby inform about the following change in the designation of Chief Financial Officer (Key Managerial Personnel) of the Company:

- Mr. Kanwar Pal Pawar (PAN: AVHPP5750C), **Chief Financial Officer** of the Company, due to personal & unavoidable circumstances and other occupancies has accordingly communicated his decision to relinquish his position in the Company as Chief Financial Officer, effective with November 7, 2024 (last working day would be November 7, 2024).

The Letter of Resignation along with detailed reasons for resignation is enclosed as **Annexure - A**.

The Company would initiate the process of identifying a candidate for the said position and shall inform the Stock Exchanges in due course.

TALBROS ENGINEERING LIMITED

Corporate and Regd. Office
Plot No. : 74-75-76, Sector - 06,
Faridabad - 121006 (Haryana) INDIA

+91-0129-4284300 (40 LINES), Fax : +91-129-4061541
axleshafts@talbrosaxles.com
www.talbrosaxles.com

CIN No. L74210HR1986PLC033018
GST No. 06AABCT0247LZZD
IATF 16949:2016 System Certified



Other disclosures in terms of SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, are provided as **Annexure – B**.

We request you to take the same on record.

Thanking You.

Yours Faithfully,

For Talbros Engineering Limited

Ankush Jindal
Executive Director
DIN: 03634690

Encl.: as above

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From:

Kanwar Pal Pawar

To

The Board of Directors,
Talbro Engineering Limited,
Plot No. 74-75-76, Sector-6,
Faridabad 121006 (Haryana).

Dear All,

Sub: Resignation as Chief Financial Officer of Talbro Engineering Limited.


I hereby inform that, I would like to relinquish my positions in Talbro Engineering Limited as Chief Financial Officer (Key Managerial Personal), due to personal and unavoidable circumstances. My last working day with as Chief Financial Officer in Talbro Engineering Limited would be end of business hours on Thursday, November 7, 2024.

I thank the Board Members for their support.

Please accept my resignation and acknowledge receipt.

Thanking you.

Regards,


Kanwar Pal Pawar
PAN: AVHPP5750C

Disclosure pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, (as amended).

Sr. No.	<u>Details of Information required to be provided</u>	<u>Information</u> <u>For, Kanwar Pal Pawar</u>
1.	Reason for change viz. Appointment, Re-appointment, Resignation, removal, death or otherwise;	<u>Resignation:</u> Mr. Kanwar Pal Pawar resigned from the designation of Chief Compliance Officer of the Company w.e.f. November 7, 2024 (last working day would be November 7, 2024).
2.	Date of Appointment / Re-appointment / Cessation (Resignation) & Terms of appointment / Re-appointment;	With Effect From, November 7, 2024 (last working day would be November 7, 2024).
3.	Brief Profile (in case of appointment);	Not Applicable
4.	Disclosure of Relationship between Directors (in case of appointment of a director);	Not Applicable
5.	Directorship in other listed entities;	NIL
6.	No. of shares held in the Company.	NIL number shares of Talbros Engineering Limited are held by Mr. Kanwar Pal Pawar.

TALBROS ENGINEERING LIMITED