



Date: September 30, 2025

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

Scrip Code: 538987

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

Dear Sir/Madam,

It is submitted that pursuant to Regulations 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended) and the Companies Act, 2013, the Members of the Company at their 39th Annual General Meeting, held on September 30, 2025, have approved the following:

- Re-appointment Mr. Vijay Kumar Sharma (DIN: 06394784) as Whole-time Director, designated as Executive Director of the Company for a term of five consecutive years effective from October 1, 2025.
- Appointment of Mr. Sumit Kumar Sachdeva (DIN: 08774414) as Non-Executive and Independent Director of the company for a term of five consecutive years effective from April 1, 2026.
- Appointment of M/s. Anuj Gupta and Associates as the Secretarial Auditor of the company for a term of five consecutive years commencing from 2025-26 to 2029-30.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 enclosed herewith as (Annexure A).

Further, pursuant to the Stock Exchange Circulars dated June 20, 2018, regarding Enforcement of SEBI Orders regarding Appointment of Directors by Listed Companies, we specifically affirm that the aforesaid Directors are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

We request you to take the same on record.

Thanking You.

Yours Faithfully,
For Talbros Engineering Limited

Kajal Gupta
Company Secretary
M. No. A52114

Encl.: as above

TALBROS ENGINEERING LIMITED

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

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CIN No. L74210HR1986PLC033018
GST No. 06AABCT0247L2ZD
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(Annexure-A)

Requisite disclosure in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 as amended from time to time

<u>Sr. No.</u>	<u>Details of Information required to be provided</u>	<u>Information</u>	
		<u>For, Sumit Kumar Sachdeva</u>	<u>For, Vijay Kumar Sharma</u>
1	Reason for change viz. Appointment, Re-appointment, resignation, removal, death or otherwise;	<u>Appointment:</u> Mr. Sumit Kumar Sachdeva is appointed as a Non-Executive Independent Director w.e.f. April 01, 2026.	<u>Re-Appointment:</u> Mr. Vijay Kumar Sharma is re-appointed as Whole-time Director, designated as Executive Director w.e.f. October 01, 2025.
2	Date of Appointment / Re-appointment / cessation & Terms of appointment / Re-appointment	With Effect From, April 01, 2026.	With Effect From, October 01, 2025.
3	Brief Profile	Mr. Sumit Kumar Sachdeva is a commerce graduate with more than 25 years of enriched experience in the field of accounting, finance, compliances, operations and administration. He is into various verticals of businesses including aluminum foil printing for pharmaceuticals industries and electrical components, hospitality and real estate business.	Mr. Vijay Kumar Sharma is the Whole-time Director of our Company. He holds a diploma in mechanical engineering. He has more than two decades of working experience in the filed of management and operations. Mr. Sharma is looking after the management and operations of the Company since the date of appointment and he is having wide and varied knowledge of his area of working. He has constantly provided leadership and guidance to qualified and well experienced professionals across such functions to enable them to add value to the Company's growth. Prior appointment(s) in the Company: He is in employment and serving his abilities and potential to the

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			Management of Talbros Engineering Limited since 2012.
4	Disclosure of Relationship between Directors	Mr. Sumit Kumar Sachdeva is not related to any Director of the Company.	Mr. Vijay Kumar Sharma is not related to any Director of the Company.
5	Directorship in other listed entities	NIL	NIL
6	No. of shares held in the Company	NIL number shares of Talbros Engineering Limited are held by Mr. Sumit Kumar Sachdeva	NIL number shares of Talbros Engineering Limited are held by Mr. Vijay Kumar Sharma
7	Declaration	Mr. Sachdeva is not debarred from holding office of Director by virtue of any SEBI order or any other authority.	Mr. Sharma is not debarred from holding office of Director by virtue of any SEBI order or any other authority.

Sr. No.	Details of Information required to be provided	Information
	<u>Name of Secretarial Auditor</u>	<u>Anuj Gupta and Associates</u>
1	Reason for change viz. Appointment, Re-appointment, resignation, removal, death or otherwise;	Appointment of M/s Anuj Gupta and Associates as Secretarial Auditors of the company for a term of five years
2	Date of Appointment / Re-appointment / cessation & Terms of appointment / Re-appointment	Appointment recommended by the Board of Directors in their meeting held on May 20, 2025 and approved by shareholders at the AGM held on September 30, 2025 – for a term of five years from 2025-26 to 2029-30.
3	Brief Profile	Anuj Gupta and Associates is a firm of Practicing Company Secretaries, established by Mr. Anuj Gupta, who has been in this field for more than 15 years. The firm is primarily engaged in the areas of secretarial audit, corporate advisory service, internal audit services, legal due diligence etc.
4	Disclosure of Relationship between Directors	Not Applicable

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