



Date: June 10, 2025

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

Scrip Code: 538987

Sub.: Intimation under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).

Reg: Change in Company Secretary (Key Managerial Personnel), Compliance Officer and Nodal Officer of Talbro Engineering Limited.

Dear Sir/Madam,

In compliance with the captioned provisions, Talbro Engineering Limited ("*the Company*") hereby inform about the following change in the Company Secretary (Key Managerial Personnel), Compliance Officer and Nodal Officer of the Company:

- Mr. Divam Mittal (PAN: EPRPM0895F and ICSI Membership No.: ACS 74699), **Company Secretary & Compliance Officer and Nodal Officer** of the Company, has tendered his resignation from the aforementioned positions in order to pursue opportunities outside the Company. His resignation shall be effective from the close of business hours on Monday, June 30, 2025.

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

The Company has initiated the process of identifying a suitable candidate for the said position and shall duly inform the Stock Exchanges in due course.

Further disclosures, pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is provided as **Annexure – B**.

The above information shall also be available on Company's website www.talbrosexles.com.

We request you to take the same on record.

Thanking You.
Yours Faithfully,

For Talbro Engineering Limited,

Divam Mittal
Company Secretary and Compliance Officer

Encl.: as above

TALBROS ENGINEERING LIMITED

Corporate and Regd. Office
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Faridabad - 121006 (Haryana) INDIA

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www.talbrosexles.com

CIN No. L74210HR1986PLC033018
GST No. 06AABCT0247L2ZD
IATF 16949:2016 System Certified

Date: June 10, 2025

From:

Divam Mittal
Company Secretary & Compliance Officer
Talbro Engineering Limited,
Plot No. 74-75-76, Sector-6,
Faridabad 121006 (Haryana).

To:

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

Dear Member(s) of the Board,

Sub: Resignation from the Post of Company Secretary, Compliance Officer and Nodal Officer.

I hereby tender my resignation from the positions of Company Secretary (Key Managerial Personnel), Compliance Officer, and Nodal Officer of Talbro Engineering Limited, effective at the end of business hours on Monday, June 30, 2025, as mutually agreed upon.

This decision has been made to pursue opportunities outside the Company and I confirm that there are no material reasons for my resignation other than those mentioned.

I am grateful for the opportunities and experiences provided to me during my tenure with the Company.

I kindly request the Board to take this resignation on record and arrange for the necessary filings with the Registrar of Companies and the Stock Exchanges, as required under applicable laws and regulations.

Thank you for your understanding and support.

Yours sincerely,

DIVAM MITTAL
ICSI Membership No.: ACS 74699
PAN: EPRPM0895F

Disclosure pursuant to Regulation 30 of 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.

Sr. No.	<u>Details of Information required to be provided</u>	<u>Information</u>
		<u>For, DIVAM MITTAL</u>
1.	Reason for change viz. Appointment, Re-appointment, Resignation, removal, death or otherwise;	<u>Resignation:</u> Mr. Divam Mittal resigned from the post of Company Secretary & Compliance Officer and Nodal Officer of the Company w.e.f. June 30, 2025 (last working day would be June 30, 2025).
2.	Date of Appointment / Re-appointment / Cessation (Resignation) & Terms of appointment / Re-appointment;	With Effect From, June 30, 2025 (last working day would be June 30, 2025).
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. Divam Mittal.

TALBROS ENGINEERING LIMITED