

TACENT PROJECTS LIMITED

(Formerly known as Rahul Merchandising Limited)

Regd. Office: H NO. 1/61-B Vishwas Nagar Shahdara East Delhi, Delhi-110032

Email id: rahulmerchandising@gmail.com, Website: www.rahulmerchandising.in

CIN: L74899DL1993PLC052461, Ph: 7042309128

To,
Head- Listing Compliance
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai-400001

Date: 23.05.2025

Scrip Code: 531887

Sub: Outcome of Board Meeting pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sir/ Madam,

This is to inform you that Board of Directors of the Company in their meeting held today, i.e. **Friday, 23rd May, 2025** (commenced at **01:00 P.M.** and concluded at **05:50 P.M.**), have considered and approved the re-designation of **Mr. Mohit Sharma (DIN: 07717249)** from Non-Executive (Non-Independent) Director to Executive (Whole Time) Director of the Company with immediate effect, subject to the approval of members in the ensuing General Meeting.

The details as required under SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is enclosed as “**Annexure A**”.

Pursuant to the requirement(s) under Regulation 30(5) of SEBI (LODR) Regulations, 2015, change in contact details of the Directors/Key Managerial Personnel of the Company who are authorized to determine materiality of event/information for the purpose of making disclosures to stock exchange(s), are attached as “**Annexure-B**”.

For Tacent Projects Limited
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Somali Trivedi
Chairperson & Independent Director
DIN: 10761851

Encl.: as stated

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Annexure-A

Information pursuant to Regulation 30 read with Schedule III - Para A (7) of Part A of the Listing Regulations and SEBI Master Circular SEBI/HO/CFD/PoD2/CIR/P/0155 Dated November 11, 2024

Sr. No.	Particulars	Information of such event
1.	Name	Mr. Mohit Sharma
2.	Reason for Change viz. Appointment/Re-appointment, Resignation, — Removal, Death — or Otherwise	Re-designation of Mr. Mohit Sharma as Executive (Whole Time) Director of the Company
3.	Date of Appointment / Re-appointment /Cessation & Term of appointment/ Re-appointment	Re-designated as Executive (Whole Time) Director w.e.f. May 23, 2025, subject to the approval of members at the ensuing General Meeting Re-designated as Executive (Whole Time) Director of the Company
4.	Brief Profile (in case of Appointment)	Mr. Mohit Sharma is a graduate holding 22 years' Experience in the field of Manufacturing and Trading in electric Wires & Cables and implementing EPC projects.
5.	Disclosure of relationships between directors (in case of Appointment)	None

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Annexure-B

Key Managerial Personnel of the Company are severally authorized for the purpose of determining the materiality of an event or information and for making the disclosures to the Stock Exchange(s):

S. No.	Name of Key Managerial Personnel	Designation	Details of Contact (Office)
1.	Mr. Mohit Sharma	Whole Time Director & Chief Financial Officer (CFO)	H NO. 1/61-B Vishwas Nagar Shahdara East Delhi, Delhi-110032 Contact No.: 9983321844 Email: rahulmerchandising@gmail.com
2.	Mrs. Priyanka Ram	Company Secretary & Compliance Officer	H NO. 1/61-B Vishwas Nagar Shahdara East Delhi, Delhi-110032 Contact No.: 9163219818 Email: rahulmerchandising@gmail.com
3	Mrs. Somali Trivedi	Chairperson & Non-Executive (Independent) Director	H NO. 1/61-B Vishwas Nagar Shahdara East Delhi, Delhi-110032 Contact No.: 9874194844 Email: rahulmerchandising@gmail.com

The above information is also being disclosed on the website of the Company: rahulmerchandising@gmail.com