



Date: November 12, 2022

To,
The General Manager,
Deptt of Corporate Services,
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai – 400001

To,
The Vice President,
National Stock Exchange of India Limited,
Exchange Plaza,
Bandra Kurla Complex, Bandra (E)
Mumbai – 400051

Equity Scrip code: 543249
Debt Scrip Code: 973928

Scrip Symbol: TARC

Dear Sirs / Madam,

Subject: Details of Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Pursuant to the requirement of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, we are hereunder giving the updated contact details of Key Managerial Personnel who are severally authorised to determine materiality of an event or information and make disclosure to the stock exchange(s):

Name, Designation and Address of KMPs	Telephone No.	Email ID
Mr. Amar Sarin Designation: Managing Director & CEO Address: C – 3, Qutab Institutional Area, Katwaria Sarai, New Delhi 110016	+91 1141244330	amar.s@tarc.in
Mr. Nitin Kumar Goel Designation: Chief Financial Officer Address: C – 3, Qutab Institutional Area, Katwaria Sarai, New Delhi 110016	+91 1141244335	nitin.goel@tarc.in
Mr. Amit Narayan Designation: Company Secretary Address: C – 3, Qutab Institutional Area, Katwaria Sarai, New Delhi 110016	+91 1141244351	cs@tarc.in

This is for your information and records.

Thanking you

For **TARC Limited**

Amit Narayan
Company Secretary
A20094