

TARC LIMITED

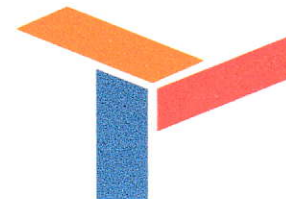
(Formerly Anant Raj Global Limited)

CIN: L70100HR2016PLC065615

Corporate Office: C-3, Qutab Institutional Area,
Katwaria Sarai, New Delhi-110016

Tel: 011-41244300, 011- 41244344

Email: tarc@tarc.in Website: www.tarc.in



September 29, 2021

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

Scrip code: 543249

Scrip Symbol: TARC

Dear Sir,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that based on the recommendation of Nomination and Remuneration Committee, the Board of Directors at its meeting held today has appointed Ms. Muskaan Sarin as a Whole Time Director of the Company for a period of 5 years w.e.f. September 29, 2021 subject to the approval of shareholders of the Company.

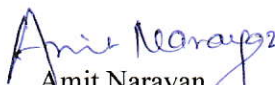
Further, in compliance with circular issued by BSE Limited (No. LIST/COMP/14/2018-19) and National Stock Exchange of India Limited (No. NSE/CML/2018/24), we wish to confirm that Ms. Muskaan Sarin is not debarred from holding the office of the Director by virtue of any order of the Securities and Exchange Board of India or any such authority.

The details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are enclosed.

This is for your information and record.

Thanking You

For TARC Limited


Amit Narayan
Company Secretary
A20094



Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

S. No.	Particulars	Ms. Muskaan Sarin
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment / cessation (as applicable);	September 29, 2021
3	Term of appointment;	Appointed as a Whole Time Director of the Company for a period of 5 years w.e.f. September 29, 2021 subject to the approval of shareholders of the Company.
4	Brief profile (in case of appointment);	Ms. Muskaan Sarin is Masters in Marketing from European Business School, London. Currently she is responsible for marketing and drives the customer-centric culture across the organisation. She leads in developing customer research, branding strategy, communication and innovation in TARC Limited.
5	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Muskaan Sarin is wife of Mr. Amar Sarin, Managing Director & CEO of the Company.

