

Telangana State Industrial Infrastructure Corporation Ltd.,

(A Government of Telangana Undertaking)



Lr No. 90/SW/TSIIC/Stock Exchange/2026-27

Date: 29.08.2026

To
The Manager- Listing,
The National Stock Exchange Limited,
Exchange Plaza,
Bandra Kurla Complex,
Bandra (East), Mumbai: 400051
Tel: 022-26598235/36/452 Fax: 022-26598237/38

Dear Sir/Madam,

Sub.: Intimation under Reg. 51 and 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"). – Regd.

Ref.: Telangana State Industrial Infrastructure Corporation Limited.

[SYMBOL - 935TSI27; ISIN – INE1C3207057],
[SYMBOL- 935TSIIC28; ISIN - INE1C3207081],
[SYMBOL 935TSI29; ISIN - INE1C3207073],
[SYMBOL - 935TSI30; ISIN- INE1C3207065],
[SYMBOL – 935TSI31; ISIN - INE1C3207040],
[SYMBOL - 935TSI32; ISIN – INE1C3207032],
[SYMBOL- 935TSIIC33; ISIN - INE1C3207024],
[SYMBOL- 935TSI34; ISIN - INE1C3207016],

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Pursuant to Regulation 51 read with Schedule III Part B of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has appointed Company Secretary and Compliance Officer in the 55th Board Meeting held on 11th August, 2026 under Regulation 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. The details are as follows:



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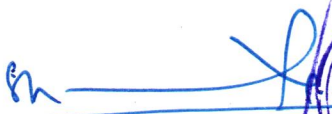


Name of the Company	Telangana State Industrial Infrastructure Corporation Limited
Whether Compliance Officer appointed:	Yes
Name of the Compliance Officer:	Smt. Dola Chatterjee
Whether Compliance Officer is Qualified Company Secretary?	Yes
Membership No. of Compliance Officer:	ACS 55963
Date of appointment of Compliance Officer:	11.08.2026
Designation:	Company Secretary & Compliance Officer

We request you to kindly take the same on record.

Thanking you,

For **Telangana State Industrial Infrastructure Corporation Limited**


Sri. K. Shashanka, IAS
Vice Chairman & Managing Director
Place: Hyderabad.



c.c: Beacon Trusteeship Limited, Regd: 5W, 5th floor, The Metropolitan, E Block, Bandra Kurla Complex, Bandra(E), Mumbai- 400051



EXTRACT OF MINUTES OF THE 55TH MEETING OF BORAD OF DIRECTORS OF THE TELANGANA STATE INDUSTRIAL INFRASTRUCTURE CORPORATION LIMITED, HELD ON TUESDAY, 11TH AUGUST, 2026 COMMENCED AT 3:15 PM AT, 6TH FLOOR, TELANGANA SECRETARIAT, HYDERABAD THROUGH AUDIO VIDEO MEANS.

Agenda Item No: 37

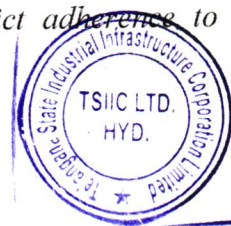
Sub: To consider and approve redesignation of Smt. Dola Chatterjee as Group Head - Company Secretary while continuing her appointment as Compliance Officer, TSIIC Ltd. on a contract basis – Regd.

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APPROVE THE REDESIGNATION OF SMT. DOLA CHATTERJEE AS GROUP HEAD - COMPANY SECRETARY AND CONTINUATION AS COMPLIANCE OFFICER

*"RESOLVED THAT pursuant to the approvals of the Board at its 47th meeting (Item No. 14(iii)) and applicable provisions of the Companies Act, 2013, consent of the Board of Directors be and is hereby accorded for the redesignation of **Smt. Dola Chatterjee** (Membership No. A-55963) as **Group Head - Company Secretary** of TSIIC, with effect from **11th August, 2026**, with her scope of responsibilities covering overall supervision of secretarial functions of TSIIC and its subsidiaries, compliance under the Companies Act, 2013, and other strategic assignments."*

*"RESOLVED FURTHER THAT pursuant to Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and Section 203 of the Companies Act, 2013, approval be and is hereby accorded for **Smt. Dola Chatterjee** to continue acting as the designated **Compliance Officer** and Key Managerial Personnel (KMP) of the Company effective from **11th August, 2026**, to oversee and ensure strict adherence to all stock exchange, listing, and regulatory compliances."*



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"RESOLVED FURTHER THAT approval be and is hereby accorded for the payment/enhancement of remuneration commensurate with the expanded group-level and statutory responsibilities, within the approved financial ceiling/limits fixed by the Board, with the exact structural breakdown to be finalized by the Vice Chairman & Managing Director."

"RESOLVED FURTHER THAT the Vice Chairman & Managing Director, TSIIC, be and is hereby authorized to issue the formal notification/appointment letters, finalize terms and conditions, and communicate the said redesignation and continuation to all concerned stakeholders, regulatory authorities, and stock exchanges."

"RESOLVED FURTHER THAT the Vice Chairman & Managing Director, TSIIC, be and is hereby authorized to file necessary e-Forms with the Registrar of Companies (ROC), make necessary entries in the statutory registers, and to do all such acts, deeds, or things as may be necessary to give effect to the above."

-/Certified True Copy/-

Vice Chairman & Managing Director

(DIN:07900230)

