

Telangana State Industrial Infrastructure Corporation Ltd.,

(A Government of Telangana Undertaking)



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

Date: 30.10.2026

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.: Details of the Compliance Officer and Registrar & Transfer Agent for the quarter ended September 30, 2026 under Regulations 6(1) and 7(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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It is hereby confirmed that the Company has appointed a Registrar & Transfer Agent (RTA) for the **Quarter ended September 30, 2026** under Regulations 7(1) respectively of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and the details are as follows:

Name of the Company	Telangana State Industrial Infrastructure Corporation Limited
Whether Compliance Officer appointed:	It is informed that Ms. Dola Chatterjee, Company Secretary and Compliance Officer of the Company, has tendered her resignation from the position of Company Secretary and Compliance Officer due to personal reasons, with effect from
Name of the Compliance Officer:	
Whether Compliance Officer is Qualified Company Secretary?	
Membership No. of Compliance Officer:	
Date of appointment of Compliance Officer:	

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Designation:	September 26, 2026. The Company is in the process of appointing a suitable person to the position of Company Secretary and Compliance Officer in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and the Companies Act, 2013.
<i>Details of Registrar and Share Transfer Agents</i>	
Name of RTA	MUFG Intime India Private Limited (formerly known as Link Intime India Private Limited)
RTA SEBI Reg. No.:	INR000004058
Reason for not appointing RTA	N.A.

We request you to kindly take the same on record.

Thanking you,

For **Telangana State Industrial Infrastructure Corporation Limited**


#Ms. Dola Chatterjee
Place: Hyderabad


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

Ms. Dola Chatterjee, Compliance officer & Company Secretary, TSIIC has resigned w.e.f 26.09.2026 currently serving notice period.

26th September, 2026

To,

The Board of Directors

Telangana State Industrial Infrastructure Corporation Limited (TSIIC)

Parisrama Bhavanam, 6th Floor,

Basheerbagh, Hyderabad – 500004

Sub: Resignation from the post of Company Secretary, Compliance Officer, and Key Managerial Personnel (KMP) of Telangana State Industrial Infrastructure Corporation Limited -Regd

Dear Sir/Madam,

This is to inform you that I, Ms. Dola Chatterjee (ACS 55963), hereby tender my resignation from the position of Company Secretary, Compliance Officer, and Key Managerial Personnel (KMP) of Telangana State Industrial Infrastructure Corporation (TSIIC) Limited with effect from September 26, 2026, due to personal reasons and other commitments. I confirm that there are no other material reasons other than the one stated herein.

I express my heartfelt gratitude to the Board of Directors, Senior Management, and colleagues for reposing their trust and faith in me, and for their support during the course of my association with the Corporation.

You are requested to kindly accept this resignation, relieve me from my duties, and arrange to file necessary regulatory intimations and forms (including filings under Regulation 51 read with Part B of Schedule III of SEBI LODR Regulations for High Value Debt Listed Entities and form DIR-12 with ROC) to give effect to this resignation.

Thanking you,

Yours faithfully,



Dola Chatterjee

Company Secretary & Compliance Officer

ACS 55963