

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.: Intimation under Reg. 51 and 6(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")- Resignation of Company Secretary and Compliance Officer of the Company – 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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Ms. Dola Chatterjee, Company Secretary and Compliance Officer of the Company, has tendered resignation from the position of Company Secretary and Compliance Officer due to personal reasons, with effect from September 26, 2026.

Regd. Office : "Parisrama Bhavanam", 6th Floor, Basheerbagh, Hyderabad - 500 004, Telangana, India.

Tel : 040-23237625, 23238290, **Fax :** +91-40-23240205, **Web :** www.tsiic.telangana.gov.in

CIN : U99000TG2014SGC095514



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(A Government of Telangana Undertaking)



Copy of the Resignation Letter is Enclosed herewith

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