

Date: 1st October, 2021

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G.,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

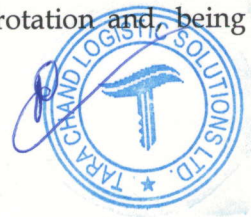
Subject: Outcome of 9th Annual General Meeting ("9thAGM") of the Company held on Thursday, September 30, 2021

Dear Sir/Madam,

We would like to inform you that 9th Annual General Meeting of the Company was held on Thursday, September 30, 2021 at 11:00 a.m., being requisite quorum present, meeting commenced at 11:08 a.m., pursuant to General Circular No.14/2020 dated April 08, 2020, General Circular No. 17/2020 dated April 13, 2020, Circular No. 20/2020 dated May 5, 2020 and General Circular No. 02/2021 dated January 13, 2021, respectively issued by the Ministry of Corporate Affairs ("MCA Circulars") and Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated January 15, 2021 issued by the Securities and Exchange Board of India ("SEBI Circular") and in compliance with the provisions of the Companies Act, 2013 ("Act") and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations").

The following businesses were transacted in the 9th AGM:

1. Adoption of the audited financial statement of the Company for the financial year ended 31st March, 2021 together with the Reports of the Board of Directors and the Auditors thereon as **Ordinary Resolution;**
2. Re-appointment of Mr. Vinay Kumar (DIN: 00151567), who retires by rotation and being eligible, offers himself for re-appointment as **Ordinary Resolution;**



3. Approval of Re-appointment of Mr. Vinay Kumar (DIN:00151567) as Managing Director of the Company as **Special Resolution**;(attached as Annexure I)
4. Approval of Re-appointment of Mr. Ajay Kumar (DIN:00151477) as Whole Time Director of the Company as **Special Resolution**.(attached as Annexure II)

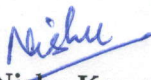
All the aforesaid resolutions were passed with requisite majority.

Kindly acknowledge and take on record the same.

Thanking You,

Yours truly,

For Tara Chand Logistic Solutions Limited


Ms. Nishu Kansal
Company Secretary & Compliance Officer



Encl as above

Information as required under Regulation 30 read with Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given below:

'Annexure I'

Name of Director	Mr.Vinay Kumar (DIN: 00151567)
Reason for Change	Re-appointment as Managing Director
Date of Appointment &Term of Re-Appointment	The board of Directors at their meeting held on August 06 th , 2021 and the members of the Company at their meeting held on September 30,2021 have re-appointed Mr. Vinay Kumar as Managing Director of the Company for the further period of three yearsi.e. from April 01, 2022 to March 31, 2025.
Brief Profile	Vinay Kumar, aged 58 years, is Managing Director of our Company. He holds a Bachelor's degree in arts from Guru Nanak Dev University, Amritsar. He is also the Promoter of our Company and associated with our Company since inception. He is a first generation entrepreneur having more 30 years experience in the business and Industry. He is responsible for the overall strategic decision making of our Company and provides leadership to all operations.
Disclosure of relationships between directors	Ajay Kumar-Brother Himanshu Aggarwal-Son Prerna Sandeep Aggarwal-Daughter-in-law

'Annexure II'

Name of Director	Mr. Ajay Kumar (DIN:00151477)
Reason for Change	Re-appointment as Whole Time Director
Date of Appointment & Term of Re-Appointment	The board of Directors at their meeting held on August 06 th , 2021 and the members of the Company at their meeting held on September 30, 2021 have re-appointed Mr. Ajay Kumar as Whole Time Director of the Company for the further period of Three years i.e. from April 01, 2022 to March 31, 2025.
Brief Profile	Ajay Kumar, aged 56 years, is the Whole Time Director of our Company. He is a Matriculate by qualification. He is also the Promoter of our Company and associated with our Company since inception. He has more than 30 years' experience in the business and Industry. He is responsible for our Company's overall business operations, as well as looks after the company's product and business development.
Disclosure of relationships between directors	Vinay Kumar-Brother Himanshu Aggarwal-Nephew Prerna Sandeep Aggarwal-Nephew Spouse