

Date: 06/09/2022

To,
The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor Plot No - 'C' Block,
G Block Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

Sub: Outcome of Board Meeting of Tara Chand Logistic Solutions Limited held on 05th September, 2022

Dear Sir(s),

This is in reference to the Board meeting of Tara Chand Logistic Solutions Limited held on Monday, 05th September, 2022 through Video Conference has considered and approved the following matters amongst others:

1. The 10th Annual General Meeting ("AGM") of the Company for the Financial Year 2021-2022 has been scheduled to be held on **Thursday, September 29, 2022 at 11:00 a.m. through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM')** facility pursuant to Circular No. 02/2022 dated 05th May, 2022 read with Circular No. 21/2021 dated 14th December, 2021 Circular No. 02/2021 dated 13th January, 2021 Circular No. 14/2020 dated 8th April, 2020, Circular No. 17/2020 dated 13th April, 2020, Circular No. 20/2020 dated 5th May, 2020, (collectively referred to as "MCA Circulars") and SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated 12th May, 2020 as amended by SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2021/11 dated 15th January, 2021 and SEBI Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/162 dated 13th May, 2022 issued by SEBI from time to time permitted the holding of AGM through VC or OAVM, without the physical presence of the Shareholders at a common venue.
2. Pursuant to Section 91 of the Companies Act, 2013 ("Act") and applicable Regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Register of Members and Share Transfer Books of the Company will remain closed from **Friday 23rd September, 2022, to Thursday 29th September, 2022 (both the days inclusive)** for taking on record of the Members of the Company for the purpose of holding 10th Annual General Meeting of the Company for the financial year ended 31st March, 2022.

3. Approval of the change of the name of the Company from **Tara Chand Logistic Solutions Limited to Tara Chand InfraLogistic Solutions Limited** pursuant to approval w.r.t confirmation and reservation of proposed name i.e. **Tara Chand InfraLogistic Solutions Limited** by the Ministry of Corporate Affairs, Office of the Registrar of Companies, Central Processing Centre and consequent alteration of Memorandum of Association and Articles of Association to the extent of change of name, subject to the approval of the shareholders and other statutory / regulatory approvals, as applicable

Pursuant to the provisions of Regulation 30(2) of the SEBI (LODR) Regulations, 2015:

4. On the recommendation of the Nomination & Remuneration Committee Board of Directors of the company proposed to appoint Ms. Neelam P Kasni as an Independent Director of the Company for the period of 3 years w.e.f. 7th October, 2022 subject to the approval of shareholders in the ensuing Annual General Meeting ;(*Brief Profile of director attached as Annexure-1*)
5. On the recommendation of the Nomination & Remuneration Committee Board of Directors of the company proposed to appoint Mr. S K Thapar as an Independent Director of the Company for the period of 3 years w.e.f. 7th October, 2022 subject to the approval of shareholders in the ensuing Annual General Meeting;(*Brief Profile of director attached as Annexure-2*)
6. Re-Appointment of M/s. AVS & Associates, Company Secretaries, as Secretarial Auditor of the Company for F.Y. 2022-23; (*Brief Profile is attached as Annexure-3*)
7. Re-Appointment of M/s. Sangeet Kumar & Associates , Chartered Accountants , as Statutory Auditors of the Company for a second term of five years subject to the approval of Shareholders in the ensuing Annual General Meeting. (*Brief Profile is attached as Annexure-4*)

For Tara Chand Logistic Solutions Limited

NISHU
KANSAL
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NISHU KANSAL
Date: 2022.09.06
15:00:02 +05'30'

Nishu Kansal
Company Secretary & Compliance Officer
C/O 342, Industrial Area, Phase 1
Chandigarh, 160002

ANNEXURE-1

Name	Neelam P Kasni(I.A.S. Retd.)
Age	66 years
Educational Qualification	Post-graduation(Economics)
Appointment/Re-Appointment	Appointment
Date of appointment & term of appointment	Date of Appointment: 07 th October,2022 Term of Appointment: On the recommendation of the Nomination & Remuneration Committee and subject to approval of shareholders in the ensuing Annual General Meeting for a period of 3 years
Brief Profile	Civil Administration,Governance,Law,Social Justice and Social Service Secretary to the Governor,Haryana Commisioner:Hisar and Ambala Divisions Member Secretary,Kurukshetra Development Board Chairperson,Shivalik Development Authority Director,Medical Education and Research Vice Chancellor,BPS Mahila Vishwavidyalaya ,Kanpur Kalan,Sonepat Deputy Commissioner:Panchkula ,Karnal Administrator HUDA(Town and Country Planning):Panchkula and Hisar Commissioner,Municipal Corporation,Karnal Administrator,Kurukshetra ,Rewari and Yamunanagar Mc's. Chief Executive Officer,MC,Yamunanagar Additional Deputy Commissioner,Ambala and Panchkula Director,Department of Social Justice and Empowerment Director,Welfare of Scheduled castes and Backward classes Managing Dircetor,Scheduled castes Finance and Development corporation Limited and Backward classes and Economically Weaker Sections Kalyan Nigam Director and Additional Director ,Women and Child Development
Disclosure of relationships between directors	Ms. Neelam P Kasni is not related to any of Directors, Key Managerial Personnel, Promoters and Promoter group of the Company.
Information pursuant to Circular No. LIST/COMP/14/2018-	Pursuant to said circular Ms. Neelam P Kasni confirmed that she is not debarred from holding the office of Director by any SEBI order or any other such authority

19 dated June 20,2018

ANNEXURE -2

Name	Suresh Kumar Thapar
Age	62 years
Educational Qualification	M.Com
Appointment/Re-Appointment	Appointment
Date of appointment & term of appointment	Date of Appointment : 07 th October ,2022 Term of Appointment: On the recommendation of the Nomination & Remuneration Committee and subject to approval of shareholders in the ensuing Annual General Meeting for a period of 3 years
Brief Profile	Over 39 years of experience in Banking with State Banking of India consisting mainly Corporate Credit (over 15 years)- both Large and Medium, SME Business, Retail Banking Operations, Business Development, Credit Administration, Branch Administration, etc. for achieving top line and bottom-line profitability.
Disclosure of relationships between directors	Mr. Suresh Kumar Thapar is not related to any of Directors, Key Managerial Personnel, Promoters and Promoter group of the Company.
Information pursuant to Circular No. LIST/COMP/14/2018-19 dated June 20,2018	Pursuant to said circular Mr. Suresh Kumar Thapar confirmed that he is not debarred from holding the office of Director by any SEBI order or any other such authority

ANNEXURE-3

Brief Profile of AVS & Associates, Company Secretaries

Name	M/s. AVS & Associates, Company Secretaries(Peer Reviewed Firm)
Establishment	As on 29th July, 2016 consisting of 3 partners
Address	1703, G-Square Business Park, Sector 30A, Opp. Sanpada Railway Station, Navi Mumbai – 400 703, Maharashtra, India
Experience	All the partners having experience of more than 10 years in the following: -Company Law Matters -Securities Laws Matters -Foreign Exchange Management Act (FEMA) Matters, etc.

Date of Appointment	05-09-2022
Reasons for Change:	Re-appointment as Secretarial Auditor of the company
Term of Appointment :	F.Y. 2022-23

ANNEXURE-4

Brief Profile of Sangeet Kumar & Associates, Chartered Accountants

Name	Sangeet Kumar & Associates , Chartered Accountants (Peer Reviewed Firm)
Establishment	25 years old firm
Address	SCO-59, 2nd Flr, Chandigarh Sector 32 C, Chandigarh - 160047
Experience	Experienced hands on Audit, Taxation, GST and various allied laws.
Reasons for Change:	Re-appointment as a Statutory Auditor of the company
Term of Appointment :	5 Years from the date of Ensuing AGM