



cs Tarachand <cs@tarachandindia.in>

Siddhartha Sengupta, Independent Director: Resignation from the Board of TLSL

Sid Sen <sids1959@gmail.com>

Thu, Jan 14, 2021 at 5:15 PM

To: cs Tarachand <cs@tarachandindia.in>, Vinay Aggarwal <vinay.tcil@gmail.com>

Mr. Vinay Aggarwal

Managing Director

Tarachand Logistic Solutions Ltd

342, Industrial Area, Phase 1, Chandigarh,

Dear Sir,

As discussed with you, I hereby tender my resignation as an Independent Director from the Board of Tarachand Logistic Solutions Ltd, with immediate effect.

I would like to submit that the decision to resign from the Board is on personal grounds and has nothing to do with the performance of the Company or its other Directors. I take this opportunity to thank you and your team and the other Directors on the Board for a very enriching experience during my tenor as an Independent Director.

I wish you and the Company the very best. Kindly advise your acceptance of my resignation in writing and also ensure that necessary formalities in respect of reporting to MCA/ROC/SEBI/Stock Exchange, etc, are completed within the prescribed time frame.

Best wishes. Stay safe.

Thanks and regards

Siddhartha Sengupta



cs Tarachand <cs@tarachandindia.in>

Clarification_TARACHAND

Sid Sen <sids1959@gmail.com>

To: cs Tarachand <cs@tarachandindia.in>

Tue, Feb 2, 2021 at 10:50 PM

Hi Nishu,

This is to confirm that there are no other material reason for my resignation from the Board of Tarachand Logistic Solutions Ltd with effect from 14th January, 2021, other than those provided in my resignation letter dated 14th January, 2021.

Best wishes. Stay safe.

Thanks and regards

Siddhartha Sengupta

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