

**Date: March 9, 2026**

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

**Symbol: TARACHAND**

**Sub: Disclosure under provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 Cessation of Independent Director upon completion of tenure**

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Mr. Ashok Kumar Goel (DIN: 00888960), Independent Director of the Company, who was appointed for a term of three (3) consecutive years with effect from March 10, 2023, shall cease to hold the office of Independent Director upon completion of his tenure, with effect from the close of business hours on March 9, 2026.

The detailed information as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended from time to time read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026 is attached herewith as Annexure A.

You are kindly requested to take the same on record.

Thanking you,  
Yours Faithfully,

**For and on behalf of  
Tara Chand Infralogistic Solutions Limited**

**Shefali Singhal  
Company Secretary & Compliance Officer  
ACS 34314**

### Annexure A

Details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026

Sr No.	Particulars	
1.	<b>Reason for change viz. Cessation</b>	Cessation of Mr. Ashok Kumar Goel (DIN: 00888960) as Independent Director of the Company due to completion of his tenure.
2.	<b>Date of Cessation</b>	March 09, 2026
3.	<b>Brief profile (in case of appointment)</b>	NA
4.	<b>Disclosure of relationships between directors (in case of appointment of a director)</b>	NA