

Date: 11.09.2025

**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**

Symbol: TARACHAND

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, it is hereby informed that the members in Annual General Meeting of Tara Chand Infralogistics Solutions Limited ("the Company"), at their meeting held on 11th September, 2025 through Video Conference transacted and approved the following business amongst others:

- 1. Approved the appointment of Secretarial Auditors of the Company for the term of 5 (Five) consecutive years effective from Financial Year 2025-26 to Financial Year 2029-30.**

The brief profile of M/s. AVS & Associates along with the relevant details pursuant to Schedule III read with SEBI Master Circular **SEBI/HO/CFD/PoD2/CIR/P/0155** dated November 11, 2024 are enclosed herewith as **Annexure I**.

- 2. Approved the re-appointment of Mr. Suresh Kumar Thapar (DIN: 09758789) as Non-Executive Independent Director for a term of two years effective from October 7, 2025 subject to approval of shareholders at the ensuing Annual General Meeting.**

The relevant details pursuant to Schedule III read with SEBI Master Circular **SEBI/HO/CFD/PoD2/CIR/P/0155** dated November 11, 2024 are enclosed herewith as **Annexure I**.

- 3. Approved the re-appointment of Ms. Neelam Kasni (DIN: 09758749) as Non-Executive Independent Director for a term of two years effective from October 7, 2025 subject to approval of shareholders at the ensuing Annual General Meeting.**

The relevant details pursuant to Schedule III read with SEBI Master Circular **SEBI/HO/CFD/PoD2/CIR/P/0155** dated November 11, 2024 are enclosed herewith as **Annexure I**.

You are kindly requested to take the same on record.

Thanking you,

Yours Faithfully,

For and on behalf of Board of Directors
Tara Chand Infra Logistic Solutions Limited

Shefali Singhal
Company Secretary & Compliance Officer
ACS 34314

Annexure I

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Particulars	Details		
Name	M/s. AVS & Associates	Mr. Suresh Kumar Thapar	Ms. Neelam Kasni
Reason for change:	Appointment	Re-appointment	Re-appointment
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment;	Effective date of appointment is April 1, 2025, for a period of five (5) consecutive years commencing from the financial year 2025-26, subject to approval of the shareholders of the Company at the ensuing Annual General Meeting of the Company.	Effective date of re-appointment is October 7, 2025 for a term of two consecutive years	Effective date of re-appointment is October 7, 2025 for a term of two consecutive years
Brief profile (in case of appointment)	M/s AVS & Associates is one of the oldest firms of Practicing Company Secretaries, with a rich legacy and deep-rooted expertise. Backed by the extensive collective experience of its partners, the firm has played a pivotal role in the evolution of the profession, establishing a strong and credible foundation. Their clientele includes multinational corporations, publicly listed and unlisted companies, private limited companies and LLPs. The firm offers comprehensive advisory and compliance solutions in areas such as Company Law, Securities Law, FEMA and other related matters.	Not Applicable	Not Applicable

	M/s. AVS & Associates meets the eligibility and independence criteria prescribed under the Companies Act, 2013 and SEBI Listing Regulations for the conduct of Secretarial Audit.		
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Mr. Suresh Kumar Thapar is not related to any Director.	Ms. Neelam Kasni is not related to any Director.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref. no. NSE/CML/2018/24/dated June 20, 2018	Not Applicable	Mr. Suresh is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Ms. Neelam is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.