

Date: July 12, 2019

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

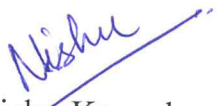
Sub: Intimation regarding appointment of Additional (Independent) Director of the Company

Dear Sir/Madam,

It is hereby informed that the Board of Directors of the Company after obtaining approval of the members of the Nomination and Remuneration Committee has appointed Mr. Siddhartha SenGupta , holding DIN : 08467648 as the Additional (Independent) Director of the Company w.e.f 11th July'2019 for a period of 3 years by way of Circular Resolution dated July 11, 2019 , approval for which has been granted on 11th July'2019 (Brief Profile of Director attached herewith as Annexure-I).

Thanking you,

Yours truly,
For Tarachand Logistic Solutions Limited


Nishu Kansal
Company Secretary and Compliance Officer



Annexure 1

Brief Profile of Additional (Independent) Director

NAME	Siddhartha SenGupta
Date of Birth	04th January'1959
Address	Flat No. A-604,Sai Sapphire,Plot No. 178/180 ,Sector 20,Ulwe ,Panvel ,Raigarh ,Maharashtra-410206
Experience	Held the position as Deputy Managing Director in charge of International Banking Group of SBI . Experience of 36 years in key leadership roles in India and overseas with hands on exposure in the areas of Retail Banking, Corporate Credit, International Banking business, managing key client relationships globally and banking regulatory compliance in multiple jurisdictions. Leadership experience include four years of board level experience in India and abroad and working with multi cultural multi racial teams.