tara chand
logistic solutions ltd
Think New. Act Now

Pan No. AAECT1408Q
TAN No.PTLT12766F
GSTIN. 04AAECT1408Q1Z8
CIN No. L63090CH2012PLC033556

Registered Office : 342, Industrial Area, Phase-1, Chandigarh -160 002
Ph. : 0172- 2650380, 2654928 | E : info.chd@tarachandindia.in | www.tarachandindia.in

Date: 19th August,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: Intimation regarding appointment of Additional (Independent) Director in Tara Chand Logistic Solutions Limited ("the Company")

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 it is hereby informed that the Board of Directors of the Company has appointed Mr. Divakar Hebbar Kapoli holding DIN: 09707968 as the Additional (Independent) Director of the Company w.e.f 18th August,2022 for a period of 5 years subject to approval of shareholders in ensuing Annual General Meeting .(Brief Profile of Director attached herewith as Annexure-I).

It is further informed that the said appointed director Mr. Divakar Hebbar Kapoli does not have any pecuniary relationship with the existing directors of the Company.

Further, pursuant to Circular No. LIST/COMP/14/2018-19 dated June 20,2018 w.r.t. Enforcement of SEBI Orders regarding Appointment of Director by Listed Companies, while considering the appointment of Mr. Divakar Hebbar Kapoli, have been confirmed from him that, he is not debarred from holding the office of Director pursuant to any SEBI Order or any other such authority.

Kindly take note of the same.

Thanking you,

Yours truly,
For Tarachand Logistic Solutions Limited

NISHU KANSAL
Digitally signed by NISHU KANSAL
Date: 2022.08.19 13:52:48 +05'30'

Nishu Kansal
Company Secretary and Compliance Officer

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Annexure 1
Brief Profile of Additional (Independent) Director

NAME	MR. DIVAKAR HEBBAR KAPOLI
Date of Birth	25 April 1961
Address	Flat no 401, Payal Heights, Plot no – 93, Sector 19, Kharghar – 410 210
Experience	35 years of experience in key leadership roles in India had vast hands-on experience in the Infrastructure and Construction Industries with M/s Larsen & Toubro Ltd. He Worked in various capacities in various locations including major projects, Cluster offices, Mumbai and in HQ, Chennai. Experienced on Equipment Management, Repairs and Maintenance, Equipment hiring and evaluation of vendors, Staff training etc