

Date: 20th 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

**Subject: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015-
Retirement of an Independent Directors.**

Dear Sir/ Madam,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("**SEBI Listing Regulations**") read with Para A of Part A of schedule III to the said regulation and SEBI Circular dated September 09, 2015, we hereby inform to your good office that, the term of office of Mr. Niranjana Kumar Roy (DIN:06950384) as an Independent Director came to an end on August 19, 2022 and consequently he ceased to be a Director of the Company with effect from close of business hours on August 19, 2022.

You are requested to take above information on record.

Thanking you.

Yours truly,
For Tarachand Logistic Solutions Limited

NISHU
Digitally signed
by NISHU
KANSAL
KANSAL
Date: 2022.08.20
15:38:42 +05'30'

Nishu Kansal
Company Secretary and Compliance Officer

Annexure

Details pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015:

Retirement of Mr.Niranjan Kumar Roy , Independent Director of the Company:

No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	The term of office of Mr.Niranjan Kumar Roy (DIN: 06950384) as an Independent Director came to an end on 19 th August,2022.
2	Date of appointment/cessation (as applicable)	Date of Cessation of Mr. Niranjan Kumar Roy with effect from 19 th August,2022.
3	Brief Profile (in case of appointment)	NA
4	Disclosure of Relationships between directors (in case of appointment of a director)	NA