

Date: April 23, 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

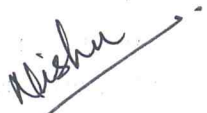
Sub: Intimation regarding appointment of Additional (Independent) Director of the Company

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. Sant Kumar Joshi , holding DIN :08428787 as the Additional (Independent) Director of the Company w.e.f 22nd April'2019 for a period of 5 years by way of Circular Resolution dated April 20, 2019 , approval for which has been granted on 22nd April'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	Sant Kumar Joshi
Date of Birth	03rd March'1952
Address	419 A, Sector 6 , Panchkula , Haryana,134109
Experience	IAS (Retired) More than 37 years of experience in public administration, people, process, problem solving and improved organisational performance in various capacities in the Government of Haryana.