

Date: July 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 re-appointment of Independent Director of the Company

Dear Sir/Madam,

Re-appointment of Mr.Niranjn Kumar Roy (DIN:06950384) as an Independent Director of the Company for a period of 3 years w.e.f. 20th August'2019 subject to approval of Shareholders in the upcoming Annual General Meeting.(Brief profile of the director is 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 Re-appointed Independent Director

NAME	Niranjana Kumar Roy
Date of Birth	22 nd June, 1966
Address	B 2/14, Gold Croft CGHS Ltd. ,Plot No. 4, Sector-11, Dwarka, New Delhi -110070
Qualification & Experience	He is a B.Tech from IIT(BHU) ,Varanasi. He holds a diploma degree in International Management from International Management Institute, New Delhi. Over the years, he has amassed diverse experiences while working with Steel Authority of India Ltd, Metal Junction and Polaris