

**Date: 24.06.2024**

To  
The Secretary  
National Stock Exchange of India Ltd.,  
Exchange Plaza, 5<sup>th</sup> Floor, Plot No- 'C' Block,  
G Block Bandra-Kurla Complex,  
Bandra (E), Mumbai-400051

**NSE SYMBOL: TARACHAND**

Dear Sir/Madam,

**Sub: Intimation of resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")**

Pursuant to Regulation 30 of SEBI Listing Regulations, this is to inform that Mr. Kapoli Divakar Hebbar (DIN: 09707968) vide email dated June 24, 2024, has submitted his resignation as an Independent Director of **Tara Chand Infrologistic Solutions Limited (Formerly Tara Chand Logistic Solutions Limited)** with effect from the close of day on June 24, 2024 along with his Chairmanship/Membership in various Committees, where he is a member.

The details required in terms of Regulation 30 read with Schedule III - Para A(7B) of Part A of the SEBI Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure - I**. The email of resignation received from Mr. Kapoli Divakar Hebbar is enclosed herewith as **Annexure - II**.

Further, in his email, he had confirmed that there is no other material reason for his resignation except those mentioned in the email.

Please take the above information on record and arrange for its dissemination. A copy of this intimation is also being made available on Company's website at [www.tarachandindia.in](http://www.tarachandindia.in).

Yours faithfully,

**For Tara Chand Infrologistic Solutions Limited  
(Formerly Tara Chand Logistic Solutions Limited)**

**Nishu Kansal**  
Company Secretary & Compliance Officer  
M.No.: A33372

## Annexure -I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015:

S NO.	Particulars	Description
1	Reason for Change	Resignation
2	Date of <del>appointment</del> /cessation & <del>term of appointment</del>	Close of Business hours on 24 <sup>th</sup> June, 2024
3	Brief Profile (in case of appointment of a director)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

## Additional information in case of resignation of an Independent Director

5	Letter of Resignation along with detailed reason for resignation	Email dated 24 <sup>th</sup> June, 2024 enclosed as <b>Annexure-II</b>
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	<ol style="list-style-type: none"> <li>Crown Lifters Limited (Independent Director) Committee Membership: Stakeholder Relationship Committee Nomination &amp; Remuneration Committee</li> <li>Tara Chand Infralogistic Solutions Limited (Independent Director)</li> </ol>
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed email.

Date :-24.06.2024

To  
The Board of Directors,  
Tara Chand InfraLogistic Solutions Limited  
(Formerly Tara Chand Logistic Solutions Limited)  
Add: 342, Industrial Area, Phase 1,  
Chandigarh, 160002

Respected Sir,

**Subject: Resignation as Independent Director of Tara Chand InfraLogistic Solutions Limited (Formerly Tara Chand Logistic Solutions Limited)**

With reference to the above subject matter, I would like to place my resignation from Directorship of Tara Chand InfraLogistic Solutions Limited (Formerly Tara Chand Logistic Solutions Limited) as I have recently started my own venture and in the near future I will not be able to devote sufficient time to the company to shed my responsibilities completely. Subsequently I will also be stepping down as a member/Chairman from all the Committees of the Board in which I am a member.

Kindly forward the acknowledgement copy of receipt of this letter and as per provisions of Companies Act, 2013, my resignation will be effective from close of business hours on 24<sup>th</sup> June, 2024.

Further I also would like to confirm that there is no material reason for resignation, other than mentioned in this resignation letter.

I request that a notice of my resignation be given to the registrar of Companies.

I take this opportunity to offer my thanks to the fellow members of Board of Directors who extended all their co-operation during my tenure as Director of the Company.

Thanking you.

Yours truly,



Kapoli Divakar Hebbbar  
DIN: 09707968