

Date: June 28, 2024

**To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex,
Bandra East, Mumbai-400 051.**

Trading Symbol: TARACHAND

Subject: Intimation of receipt of request for Re-classification by Person falling under “Promoter/Promoter Group” to “Public” category in accordance with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

With reference to the captioned subject and in accordance with Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company is in receipt of request dated June 27, 2024 from Mr. Sameer Ramesh Agarwal for reclassification of his shareholding from “Promoter Group” category to “Public” category.

The request for reclassification will be considered by the Board of Directors and the approval will be subject to the Stock Exchange and other applicable conditions specified under the provisions of Regulation 31A of the SEBI Listing Regulations. The Company shall take appropriate steps for the same in accordance with SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We request you to take the above on record and treat this as our intimation of material event in accordance with Regulation 31A (8) (a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Request letter received from Mr. Sameer Ramesh Agarwal is attached herewith.

**For and on behalf of
Tara Chand Infralogistic Solutions Limited
(Formerly Known as Tara Chand logistic Solutions Limited)**

**Nishu Kansal
Company Secretary & Compliance Officer
Membership No. ACS 33372**

Sameer Ramesh Agarwal

**Add: A-1503, Empire Estate, Plot No. 41, 42, Opp Daily Bazar, Sector. 20, Kharghar, Navi
Mumbai, Maharashtra - 410210**

Date: June 27, 2024

To,

The Board of Directors

M/s. Tara Chand InfraLogistic Solutions Limited ("the Company")

(Formerly Tara Chand Logistic Solutions Limited)

**Add: 342 Industrial Area Phase I,
Chandigarh-160002.**

**Subject: Request Letter for Reclassification from "Promoter & Promoter Group" Category to
"Public Category" under Regulation 31A of the SEBI (Listing Obligations and
Disclosure Requirements) Regulations, 2015**

A. Background & Current Status:

With reference to the captioned subject, I would like to inform you that, I, Sameer Ramesh Agarwal, representing 1000 (One Thousand) Equity Shares constituting 0.01 % of the Total Equity Share Capital of the Company has been classified by the Company under "Promoter & Promoter Group" Category in the Shareholding Pattern filed with the Stock Exchange i.e. National Stock Exchange of India Limited, where the shares of the Company are currently listed.

I was classified as a member of the promoter group in the Company at the time of Initial public offer during financial year 2017-18. However, for the past 6 Years, my role and involvement with the Company has been strictly limited to that of a passive shareholder. Additionally, please take note that I am no longer associated with the company in any other capacity.

I wish to clarify that:

1. My shareholding amounts to a nominal 0.01% of the total equity share capital and does not afford me any significant influence or control over the Company's management, operations, or decision-making processes.
2. I do not participate in the day-to-day business activities or strategic decisions of the Company.
3. I lack the authority to appoint directors or influence the Company's management or policy decisions beyond exercising my voting rights as a shareholder.

Given the above circumstances, my current classification as a member of the promoter group does not accurately reflect my role or level of involvement in the Company. Therefore, I kindly request that I be reclassified to the public category shareholder classification in the Company's records and filings.

B. Undertaking:

In accordance with the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, I hereby undertake as follows:

- (i) I along with Persons related to me, together do not hold more than 10% of the total voting rights in the Company;
- (ii) I do not exercise control over the affairs of the Company, directly or indirectly;
- (iii) I do not have any special rights with respect to the Company, through formal or informal arrangements, including through any shareholder agreements;
- (iv) I do not represent in any capacity on the Board of Directors (including not having a nominee director) of the Company;
- (v) I do not act as a Key Managerial Personnel in the Company;

Sameer Ramesh Agarwal

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- (vi) I am not a 'Willful Defaulter' as per the Reserve Bank of India Guidelines; and
- (vii) I am not a Fugitive Economic Offender.
- (viii) There is no pending regulatory action against me

I also undertake to abide by the conditions listed in Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) 2015 post such removal of my name from "Promoter & Promoter Group Category"

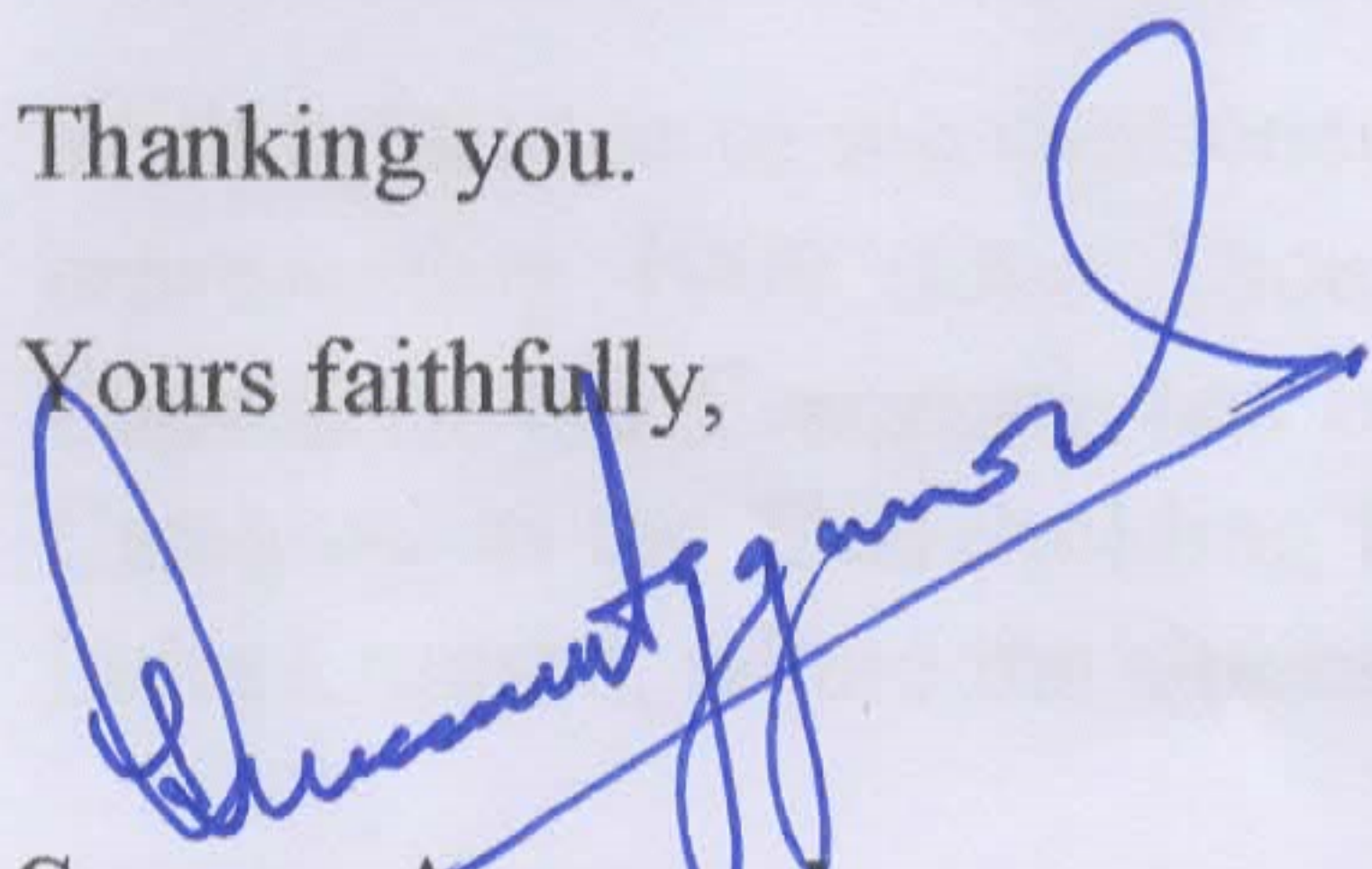
C. Request for re-classification:

On the basis of above reasons and confirmations provided in this letter, I hereby seek to reclassify my shareholding from the "**Promoter & Promoter Group Category**" to "**Public Category**".

I request you to acknowledge the receipt of this letter and take necessary action in this regard.

Thanking you.

Yours faithfully,



Sameer Aggarwal

Part of Promoter Group

M/s. Tara Chand InfraLogistic Solutions Limited

(Formerly Tara Chand Logistic Solutions Limited)