tara chand
logistic solutions ltd
Think New. Act Now

Pan No. AAECT1408Q
TAN No.PTLT12766F
GSTIN. 04AAECT1408Q1Z8
CIN No. L63090CH2012PLC033556

Registered Office : 342, Industrial Area, Phase-1, Chandigarh -160 002
Ph. : 0172- 2650380, 2654928 | E : info.chd@tarachandindia.in | www.tarachandindia.in

Date: 30/04/2019

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G.,
Bandra Kurla Complex,
Bandra (East), Mumbai – 400 051

Subject: Intimation with respect to Resignation of Director in Tara Chand Logistic Solutions Limited("The Company")

Ref: Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirement)Regulations, 2015)

ISIN: INE555Z01012.

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015, it is hereby informed that the Company has received and accepted the resignation of Mr. Chaman Lal Lakhan Pal from the position of Independent Director of the Company.

Kindly take the same in your record.

Thanking you,
Yours truly,

For and On behalf of Board of Directors of
Tara Chand Logistic Solutions Limited

TARA CHAND LOGISTIC SOLUTIONS LTD.

Vinay Kumar
Chairman & Managing Director