

Date: 14.05.2026

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

Sub: Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Ref: Regulation 30(2) read with Part A, Para A, Sub Clause 7, 7A of Schedule III of the SEBI Listing Regulations and SEBI Master Circular No. HO/49/14/14(7)2025 CFD-POD2/I/3762/2026 dated January 30, 2026 ('SEBI Master Circular')

Dear Sir/Madam,

We wish to inform you that M/s Sangeet Kumar & Associates, Chartered Accountants (Firm Registration No. :011954N), have expressed their inability to continue as statutory auditors of the Company vide their resignation letters dated 14th May, 2026, effective from closing business hours of 14th May, 2026.

There are neither any concerns raised by the resigning auditor with respect to the management of the Company nor there is a material reason for the resignation. Hence, no deliberation on the same was done by the Audit Committee and consequent disclosure of Audit Committee's view is not applicable.

The Audit Committee and the Board would consider the appointment of new Statutory Auditors in due course, to fill the casual vacancy caused by the resignation of M/s Sangeet Kumar & Associates, Chartered Accountants, and the same will be intimated to the Stock Exchange in due course.

The copy of the resignation letter dated May 14, 2026 as received from M/s. Sangeet Kumar & Associates, Chartered Accountants, is attached herewith as Annexure-II. The details required under SEBI Master Circular No. HO/49/14/14(7)2025 CFD-POD2/I/3762/2026 dated January 30, 2026, pertaining to above mentioned resignation is enclosed in Annexure – I.

Kindly take the above information on record.

Thanking you,
Yours Faithfully,

For and on behalf of
Tara Chand Infrologistic Solutions Limited

Shefali Singhal
Company Secretary & Compliance Officer
M. No.: A34314

Annexure I

Details required in terms of regulation 30 read with Schedule III of the SEBI Listing regulations and SEBI Master Circular No. HO/49/14/14(7)2025 CFD-POD2/I/3762/2026 dated January 30, 2026:

i. Resignation of the Statutory Auditors of the Company:

| Sr. No. | Particulars | Details |
|---------|---|---|
| 1 | Name of the Company | Tara Chand Infralogistic Solutions Limited |
| 2 | Name of the Auditor | M/s. Sangeet Kumar & Associates |
| 3 | Reason for Change viz. appointment, re-appointment, resignation, removal, death or otherwise; | Resignation As stated in the resignation letter enclosed herewith. |
| 4 | Date of appointment / re-appointment / cessation (as applicable) & term of appointment / re-appointment ; | 14 th May, 2026 |
| 5 | Brief Profile (in case of appointment); | Not Applicable |
| 6 | Disclosure of relationships with directors (in case of appointment of a director) | Not Applicable |

Sangeet Kumar & Associates

CHARTERED ACCOUNTANTS

Office: S.C.O. 59, 2nd Floor, Sector 32-C & D Chandigarh

Phone: 0172-4669496 Mob: 98146-69496

E-Mail Id: skachd32@gmail.com

Date: 14.05.2026

**To,
THE BOARD OF DIRECTORS,
TARA CHAND INFRALOGISTIC SOLUTIONS LIMITED
342, INDUSTRIAL AREA PHASE I, CHANDIGARH-160002, INDIA.**

Subject: Resignation as Statutory Auditors

Dear Sir,

This is to inform you that due to our pre-occupation in other assignments, we are not in a position to devote our time to the affairs of the Company. Accordingly, we are submitting our resignation as Statutory Auditors effective from closing business hours of 14th May, 2026.

We therefore, request you to treat this letter as our resignation from the Statutory Auditors of the Company.

Thanking You,
Yours Sincerely,

**M/s SANGEET KUMAR & ASSOCIATES
CHARTERED ACCOUNTANTS
FRN NO.– 011954N**

**SANGEET
KUMAR
SINGLA**

Digitally signed by
SANGEET KUMAR
SINGLA
Date: 2026.05.14
17:46:43 +05'30'

**SANGEET KUMAR SINGLA
M NO. 090506**

Sangeet Kumar & Associates

CHARTERED ACCOUNTANTS

Office: S.C.O. 59, 2nd Floor, Sector 32-C & D Chandigarh
Phone: 0172-4669496 Mob: 98146-69496
E-Mail Id: skachd32@gmail.com

Details as per SEBI master circular HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026.

| S. No. | Particulars | Details |
|--------|--|--|
| 1 | Name of the listed entity: | Tara Chand Infralogistic Solutions Limited |
| 2 | Details of the statutory auditor: a. Name: b. Address: c. Phone number: d. Email: | M/s Sangeet Kumar & Associates SCO-59, Top Floor, Sector 32-C Chandigarh 9814669496 skachd32@gmail.com |
| 3 | Details of association with the listed entity: a. Date on which the statutory auditor was appointed: b. Date on which the term of the statutory auditor was scheduled to expire: c. Prior to resignation, the latest audit report/limited review report submitted by the auditor and date of its submission. | Appointed at the 5 th Annual General Meeting held in 2017 till the conclusion of AGM to be held in Financial Year 2022 and the reappointed for Five Years till the conclusion of AGM in Financial Year 2027. On conclusion of 15 th AGM Auditors Report for quarter and year ended as on 31 st March 2026 dated 7 th May 2026. |
| 4 | Detailed reasons for resignation: | Pre-occupation in other assignments |
| 5 | In case of any concerns, efforts made by the auditor prior to resignation (including approaching the Audit Committee/Board of Directors along with the date of communication made to the Audit Committee/Board of Directors) | Not Applicable |

| | | |
|---|---|----------------|
| 6 | <p>In case the information requested by the auditor was not provided, then following shall be disclosed:</p> <ul style="list-style-type: none"> a. <i>Whether the inability to obtain sufficient appropriate audit evidence was due to a management-imposed limitation or circumstances beyond the control of the management.</i> b. <i>Whether the lack of information would have significant impact on the financial statements/results.</i> c. <i>Whether the auditor has performed alternative procedures to obtain appropriate evidence for the purposes of audit/limited review as laid down in SA 705 (Revised)</i> d. <i>Whether the lack of information was prevalent in the previous reported financial statements/results. If yes, on what basis the previous audit/limited review reports were issued.</i> | Not Applicable |
| 7 | Any other facts relevant to the resignation: | Not Applicable |

Declaration

1. *We hereby confirm that the information given in this letter and its attachments is correct and complete.*
2. *We hereby confirm that there is no other material reason other than those provided above for resignation of my firm.*

SANGEET
KUMAR
SINGLA

Digitally signed
 by SANGEET
 KUMAR SINGLA
 Date: 2026.05.14
 17:53:57 +05'30'

Signature of the authorized signatory

Date: 14/05/2026

Place: Chandigarh