

July 23, 2019

To,

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street - Mumbai- 400001

Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 400051

Scrip Code: 533393

Scrip Symbol: TCIDEVELOP

Sub: Intimation of Reappointment of an Independent Director

Dear Sir/Madam,

We wish to inform you that based upon recommendation of the Nomination and Remuneration committee, a circulation resolution has been moved amongst Board of Directors for reappointment of Mrs. Manisha Agarwal (DIN: 00453971), Independent Director for a period of five consecutive years commencing from 23rd July, 2019. The relevant details pertaining to her reappointment are being given under **Annexure I.**

Once the circulation resolution is duly passed the Stock Exchange will be informed about it accordingly.

You are requested to kindly take a note of the same.

Thanking you,

Yours faithfully,
For TCI Developers Limited


Saloni Gupta
Company Secretary & Compliance Officer
Encl.: As above



TCI Developers Ltd.

Corporate Office : TCI House, 69, Institutional Area, Sector-32, Gurgaon-122207, Haryana (India)

Ph. No.: +91 124-2381603, Fax: +91 124-2381611 E-mail : contact@tcidevelopers.com

Regd. Office:- Flat Nos. 306 & 307, 1-8-271 to 273, Third Floor, Ashoka Bhoopal Chambers, S P Road, Secunderabad - 500 003 (Telangana)

Tel: +91 40 27840104 Fax: +91 40 27840163 Web : www.tcidevelopers.com

CIN : L70102TG2008PLC059173

Brief Profile of Mrs. Manisha Agarwal (DIN: 00453971)

Sl. No.	Particulars to be disclosed	Requisite Information
1	reason for change viz. appointment, resignation, removal, death or otherwise	Mrs. Manisha Agarwal (DIN: 00453971) was appointed as Non Executive, Independent Director for a term upto 5 years. Now based upon recommendation of the Nomination & Remuneration Committee it is proposed to re appoint her for a period of 5 (five) consecutive years commencing from 23 rd July, 2019 subject to approval of Shareholders and her office shall not be liable to be determined by rotation.
2	date of appointment/cessation (as applicable) & term of appointment	23 rd July, 2019
3	brief profile (in case of appointment)	Mrs. Manisha Agarwal serves as an Advisor of Money Transfer Business of Transcorp International Limited. She has done Bachelor of Arts in English Honors from Bhagalpur University, Bihar. She runs her own private enterprise and is a Director in Rama Craft Pvt. Ltd in the area of exports and well versed with business and commercial aspects. Mrs. Agarwal also holds directorships in Companies like Ritco Travels and Tours (Pvt.) Ltd. and takes active participation in many social and philanthropic activities.
4	disclosure of relationships between directors (in case of appointment of a director)	Mrs. Manisha Agarwal is not related to any director of the Company.


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