

28th July, 2021

**Listing Department,
The National Stock Exchange of India Ltd.,
“Exchange Plaza”,
Bandra Kurla Complex, Bandra (East),
Mumbai – 400051**

**Listing Department,
Bombay Stock Exchange Ltd.,
Phiroz Jeejeebhoy Towers,
Dalal Street
Mumbai-400 001**

Scrip Symbol: TCIDEVELOP

Scrip Code: 533393

Sub: Retirement of Mr. Ashok B Lall (DIN: 02555998) and Mr. Amitava Ghosh (DIN: 02193354)

Dear Sir/Madam,

This is in continuation to our letter dated 28th July, 2021, we wish to inform you that Mr. Ashok B Lall and Mr. Amitava Ghosh, the Independent Directors have retired from the Board of Directors of the Company post completion of their tenure with the Company i.e. upto the conclusion of 13th Annual General Meeting of the Company. The relevant details in this regard are given under **Annexure I**.

The vacancies arise out of aforementioned 02 Independent Directors have been already filled and duly intimated vide our letter dated 30th April, 2021.

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

This is for your information, records and meeting the disclosure requirements as prescribed under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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, I-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

Annexure I

Details as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 relating to the appointment/Re-appointment of Directors / Key Managerial Personnel of the Company

Sl. No.	Particulars to be disclosed	Requisite Information
1	reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Ashok B Lall and Mr. Amitava Ghosh, Non-Executive Independent Directors have retired post completion of their tenure with the Company i.e. upto the conclusion of 13th Annual General Meeting of the Company, in line with the Shareholders' approval dated 02nd August, 2016. The vacancies arise out of aforementioned 02 Independent Directors have been already filled and duly intimated vide our letter dated 30th April, 2021.
2	date of appointment/cessation (as applicable) & term of appointment	28 th July, 2021



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