

30th July, 2019

BSE Limited

The Department of Corporate Services
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400 001

Scrip Code: 533393

National Stock Exchange of India Limited

The Listing Department
Exchange Plaza, 5th Floor, Plot No. C/1,
Block G, Bandra Kurla Complex, Bandra (E)
Mumbai – 400 051

Scrip Symbol: TCIDEVELOP

Dear Sir/Madam,

Sub: Reappointment of Mrs. Manisha Agarwal (DIN: 00453971) in the capacity of Non Executive-Independent Director.

This is in continuation to our letter dated 23rd July, 2019, we wish to inform you that based upon the recommendations of the Nomination and Remuneration Committee (NRC) a circular resolution was 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.

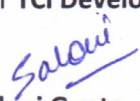
The resolution dated 23rd July, 2019 was circulated and passed by the majority of Board Members on 30th July, 2019.

This is to confirm that Mrs. Manisha Agarwal is not debarred from holding the office of Director pursuant to any SEBI order or any other regularity authority. The relevant details pertaining to her appointment are being given under **Annexure I**.

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, 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

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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