



TCIEXPRESS

LEADER IN EXPRESS

Dated: August 06, 2026

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

Scrip Code: 540212

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

Subject: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Ref: Outcome of 18th Annual General Meeting ('AGM') of TCI Express Limited

Dear Sir/Madam,

In accordance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations') read with Part A of Schedule III of the Listing Regulations, we wish to inform you that the Members at their Annual General meeting held today i.e. August 06, 2026, inter alia, approved the following appointments/reappointments:

- Re-appointment of Mr. Chander Agarwal (DIN: 00818139) as Managing Director of TCI Express Limited for a further term of five (5) consecutive years with effect from August 18, 2026, subject to the approval of the Central Government;
- Appointment of Mr. Pavan Kumar Munjuluri (DIN: 01514557) as a Non-Executive Independent Director of the Company, for a first term of five (5) consecutive years;
- Appointment of Mr. Vikram Singh Mehta (DIN: 02200425) as a Non-Executive Independent Director of the Company, for a first term of five (5) consecutive years;

The details required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. HO/CFD/PoD2/P/CIR/2026/376 dated January 30, 2026 (as amended from time to time) are enclosed herewith as **Annexure-A**.

We request you to kindly take the above information on record.

Thanking you,

For **TCI Express Limited**

PRIYANKA
(Company Secretary & Compliance Officer)
Encl: as above

TCI Express Limited
Website: www.tciexpress.in

Corporate Office: Plot No. 84, 3rd Floor, Sector 32, Institutional Area, Gurugram - 122001, India
Tel.: +91-124-2384090-94 • Email: info@tciexpress.in • CIN: L62200TG2008PLC061781
Registered Office: Flat Nos. 306 & 307, 1-8-273, Third Floor, Ashoka Bhoopal Chambers,
S. P. Road, Secunderabad – 500003 • Tel.: ++91 40 27840104



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Annexure-A

Particulars	Mr. Chander Agarwal	Mr. Pavan Kumar Munjuluri	Mr. Vikram Singh Mehta
DIN	00818139	01514557	02200425
Reason for change viz., appointment, re-appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Chander Agarwal as Managing Director for a further term of five (5) consecutive years.	Appointment of Mr. Pavan Kumar Munjuluri as a Non-Executive Independent Director of the Company, for a first term of five (5) consecutive years.	Appointment of Mr. Vikram Singh Mehta as a Non-Executive Independent Director of the Company, for a first term of five years.
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	August 18, 2026 to August 17, 2031 (both days inclusive).	May 27, 2026 to May 26, 2031 (both days inclusive).	May 27, 2026 to May 26, 2031 (both days inclusive).
Brief Profile (in case of appointment)	Mr. Chander Agarwal has been associated with the logistics and transportation industry for over two decades and possesses extensive experience in operations, logistics, marketing, supply chain management and strategic business development. As the Founder and Managing Director of TCI Express Limited, he has played a pivotal role in establishing and strengthening the Company as a leading player in the express logistics and supply chain sector. Under his leadership, the Company has significantly expanded its operational network from around 650 branches to more than 970 company-owned offices, with delivery reach extending to over 60,000 locations across India. He has also been instrumental in driving technology-led transformation, operational excellence and infrastructure expansion, including development of advanced	He possesses over four decades of rich professional and executive leadership experience across reputed multinational and Indian organizations. During his distinguished career, he has held senior leadership positions across diverse industries including consumer goods, packaging, agribusiness and specialty chemicals, and has contributed significantly towards business transformation, operational excellence, strategic planning and corporate governance. He is presently associated in an advisory and mentoring capacity with various businesses, providing strategic guidance on management, governance and growth initiatives.	He possesses over three decades of extensive professional experience and is presently associated as a Partner with HLB Avaant Advisory LLP, advising corporates on corporate restructuring, mergers and acquisitions, debt advisory and private equity transactions. He holds significant expertise in financial management, governance, risk management and strategic advisory services. He is also serving as a Director on the Board of Shade Capital Private Limited and has been associated with reputed industry bodies including FICCI and PHD Chamber of Commerce and Industry.

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	automated sorting centres and multimodal logistics capabilities. Mr. Agarwal continues to contribute significantly towards strengthening the Company's market position, global presence and long-term growth strategy.		
Disclosure of relationships between directors (in case of appointment of a director)	He is related to Mr. D.P Agarwal-Chairman and Mr. Vineet Agarwal, Non-Executive Director of Company.	He is not inter-se related to any of the Directors or Promoters of the Company.	He is not inter-se related to any of the Directors or Promoters of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/2018 19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/2018/24, both dated June 20, 2018	He is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.	He is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.	He is not debarred from holding office of a Director by virtue of any SEBI Order or any other such authority.

For TCI Express Limited

PRIYANKA

(Company Secretary & Compliance Officer)

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