



# TCI EXPRESS

LEADER IN EXPRESS

Dated: June 27, 2025

<b>The Listing Department, The National Stock Exchange of India Ltd., “Exchange Plaza”, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Symbol: TCIEXP</b>	<b>The Listing Department, BSE Ltd., Phiroz Jeejeebhoy Towers, Dalal Street Mumbai – 400001 Scrip Code:540212</b>
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**Sub: Intimation of Sad Demise of Mr. Ashok Kumar Ladha, Independent Director of the Company**  
**Ref: Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

With profound sorrow, we regret to inform you of the sad demise of Mr. Ashok Kumar Ladha (DIN: 00089360), Independent Director of the Company, who passed away today, June 27, 2025.

Mr. Ladha was appointed as an Independent Director on the Board of Directors of the Company with effect from August 18, 2016, and the Company has immensely benefitted from his consistent contribution and valuation guideline. His demise will be an irreparable loss to the Company and we convey our deep sympathy, sorrow and condolence to his family.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as Annexure-A.

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

Thanking you,  
For **TCI Express Limited**

**PRIYANKA**  
**(Company Secretary & Compliance Officer)**

**TCI Express Limited**  
Website: [www.tciexpress.in](http://www.tciexpress.in)

**Corporate Office:** Plot No. 84, 3<sup>rd</sup> Floor, Sector 32, Institutional Area, Gurugram - 122001, India  
**Tel.:** +91-124-2384090-94 • **Email:** [info@tciexpress.in](mailto: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

Sr. No	Particulars	Information
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Demise
2	Date of <del>appointment/re-appointment/cessation</del> (as applicable) & <del>term of appointment/re-appointment;</del>	June 27, 2025
3	Brief profile (in case of appointment)	Not Applicable
4	disclosure of relationships between directors (in case of appointment of a director)	Not applicable

Thanking you,  
For TCI Express Limited

**PRIYANKA**  
(Company Secretary & Compliance Officer)

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