

2<sup>nd</sup> September, 2024

<b>Listing Department,</b> <b>The National Stock Exchange of India Ltd.,</b> “Exchange Plaza”, Bandra Kurla Complex, Bandra (East), Mumbai – 400051  <b>Scrip Symbol: TCI</b>	<b>Listing Department,</b> <b>Bombay Stock Exchange Ltd.,</b> Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai-400 001  <b>Scrip Code: 532349</b>
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**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 –Change in Senior Management Personnel (SMP)**

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Uday Prakash Maydeo has joined the Company as Head IT and one of the Senior Management Personnel (SMP) effective from 2<sup>nd</sup> September, 2024.

Following the above appointment, Mr. Varun Maheshwari, who previously held the position of interim Head-IT and was also designated as one of the Senior Management Personnel (SMP) of the Company, will no longer serve as the interim Head-IT and will cease to be an SMP of the Company.

The relevant disclosure, as required under SEBI Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 is enclosed herewith as **Annexure I**.

The disclosure is also being made available on the Company's website at [www.tcil.com](http://www.tcil.com).

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

Thanking you,

Yours faithfully,

For **Transport Corporation of India Ltd.**

**Archana Pandey**  
**Company Secretary & Compliance Officer**  
Encl: a/a

**Transport Corporation of India Limited**

**Corporate Office :** TCI House, 69, Institutional Area, Sector-32, Gurugram -122001, Haryana (India)

Ph. No.: +91 124-2381603, Fax: +91 124-2381611 E-mail : corporate@tcil.com Web : www.tcil.com

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

Tel: +91 40 27840104 Fax: +91 40 27840163

CIN : L70109TG1995PLC019116

**Annexure I**

**Details as per Regulation 30 of SEBI Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July 2023**

Sl. No.	Particulars to be disclosed	Appointment
1	reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Uday Prakash Maydeo, appointed as Head– IT w.e.f. 2 <sup>nd</sup> September 2024.
2	date of cessation/appointment	2 <sup>nd</sup> September, 2024
3	Brief Profile (in case of appointment)	<p>Mr. Uday Maydeo has 25+ years of experience and has played roles of CTO, CIO, P&amp;L head &amp; Delivery head in the past.</p> <p>With domain expertise in Supply Chain and Manufacturing, Mr. Maydeo has worked in the areas of Enterprise IT and Digital solutions. Mr. Maydeo has leveraged change management to lead Business transformations and leveraged the partner ecosystem to maximize ROI on Enterprise IT investments.</p> <p>Mr. Maydeo’s work area has spanned into designing business models, architecting solutions, product design and management, software development, delivery and implementations.</p> <p>He has worked in multiple sectors viz. Automobile, Textiles, Chemicals, Pharmaceuticals, Wind Energy, Metals &amp; Mining, ITES, and EPC, industries.</p> <p>In addition, he has worked in countries viz., US, Canada, Germany, Poland and Hong Kong. Mr. Maydeo is an alumnus of IIT Delhi and Indian School of Business.</p>
4	Disclosure of relationships between the Directors (in case of appointment of Director)	Not applicable

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