

25th June, 2018

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: Resignation of Asst. Company Secretary and Compliance Officer

Dear Sir/Madam,

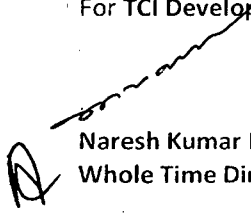
We would like to inform you that Mr. Nand Lal Thakur has resigned as Asst. Company Secretary & Compliance Officer w.e.f. closing of business hours of 25th June, 2018.

The Company is in process of identifying or hiring new person for the vacant position and shall inform the Stock Exchange(s) once the position of Company Secretary is filled up. Till such appointment, Mr. Naresh Kumar Baranwal, Whole Time Director, shall act as Compliance Officer of the Company pursuant to the provisions of SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015.

Kindly take note of the above.

Thanking you,

Yours truly,
For TCI Developers Limited


Naresh Kumar Baranwal
Whole Time Director



TCI Developers Ltd.

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