

31st May, 2017

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

Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 400 051

Scrip Code: 533393

Scrip Symbol: TCIDEVELOP

Sub: Resignation of Company Secretary & Compliance Officer

Dear Sir/Madam,

We would like to inform you that Mr. Rupesh Kumar has resigned as Company Secretary & Compliance Officer w.e.f. closure of business hours of 31st May, 2017. Consequently he has ceased to be Compliance Officer of the Company.

The Company is in process of identifying or hiring new person for the vacant position. The Company 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.

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

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