



Tejas Cargo India Limited

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Formerly known as Tejas Cargo India Private Limited

3RD FLOOR, TOWER B, VATIKA MINDSCAPE,
12/3, MATHURA ROAD, SECTOR-27D, NH-2,
FARIDABAD - 121003, HARYANA, INDIA.

CIN: L60230HR2021PLC094052

Dated: 12/03/2026

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra – East
Mumbai- 400051.
NSE SYMBOL: TEJASCARGO

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Key Managerial Personnel (KMP) and Appointment of Chief Financial Officer of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”), we hereby inform that inter alia Board of Directors at its meeting held today, i.e, Thursday, March 12, 2026, based on the recommendation of the Nomination and Remuneration Committee and Audit Committee, has approved the appointment of Mr. Abhishek Lunia, as Chief Financial Officer and designated as Key Managerial Personnel of the Company w.e.f. April 07, 2026.

Details with respect to Change in Key Managerial Personnel as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended, are enclosed herewith as Annexure – A.

The meeting of Board of Directors commenced at 12:34 P.M. and concluded at 12:52 P.M.

Kindly take the same on record.

Thanking you.
Yours Faithfully,
For Tejas Cargo India Limited
(Formerly known as Tejas Cargo India Private Limited)

Manish Bindal
Whole time Director
DIN: 07842313
Place: Faridabad, Haryana



Annexure A

Details with respect to Change in Key Managerial Personnel (Appointment of Chief Financial Officer) under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

Sl. No.	Particulars	Description
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise.	Appointment of Mr. Abhishek Lunia as Chief Financial Officer of the Company, with effect from April 07, 2026.
2.	Date of appointment/cessation & term of appointment	Mr. Abhishek Lunia is appointed as an Chief Financial Officer (CFO) and Key Managerial Personnel of the Company with effect from April 07, 2026 on terms and conditions as mutually agreed between the Board and the CFO.
3.	Brief Profile (in case of appointment of a director)	<p>Mr. Abhishek Lunia is a Chartered Accountant with over 13 years of experience in finance, credit risk assessment, underwriting, and financial analysis, audit and assurance services across banking and fintech sectors. He has previously worked with reputed organizations including **ICICI Bank Limited, IndusInd Bank Limited, CapFloat Financial Services Private Limited, DMI Finance Private Limited and Udaan.</p> <p>He possesses extensive expertise in financial analysis, credit policy development, risk management, and structured finance products such as working capital finance, invoice financing, term loans, and digital credit solutions. Mr. Lunia holds a B.Com (Hons.) from St. Xavier's College, Kolkata and has also qualified CIMA (UK).</p>
4.	Disclosure of relationships between directors (in case of appointment of director)	Not related to any Director, Promoter, or Promoter Group of the Company