



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

To,
Compliance Department
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block
Bandra Kurla Complex, Bandra – East
Mumbai- 400051.

Date: September 30, 2025

Sub.: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Statutory Auditors of the Company and Change in Director
SCRIP SYMBOL: TEJASCARGO. ISIN: INE17WC01013

Dear Sir/ Madam,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Members of the Company at the 4th Annual General Meeting held today, i.e. Tuesday September 30, 2025 at 11.30 A.M (IST) inter alia have approved the following:

- 1) Appointment of M/s. A H P N & Associates, Chartered Accountants (Firm Registration No. 009452N) as Statutory Auditor of the Company to fill Casual Vacancy, from the conclusion of this Annual General Meeting until the conclusion of the next Annual General Meeting of the Company, at such remuneration as may be mutually decided between the Board of Directors and the Statutory Auditor.
- 2) Appointment of Mr. Sourabh Nawal (DIN: 09790836) as Non-Executive Director of the Company, liable to retire by rotation.

The details as required under Regulation 30 of the Listing Regulations read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, are enclosed as "Annexure – A".

The aforesaid event occurred on September 30, 2025 at 11:55 A.M

Kindly take the above intimation on record.

Thanking you.
Yours Faithfully,
For Tejas Cargo India Limited
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Manish Bindal
Whole-time Director
DIN: 07842313
Place: Faridabad, Haryana



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Annexure: A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, as amended from time to time are given below.

Sl. No.	Particulars	Details	Details
1.	Name	A H P N & Associates	Mr. Sourabh Nawal
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment as Statutory Auditors of the Company	Appointment of Mr. Sourabh Nawal (DIN: 09790836) as Non-Executive Director of the Company, liable to retire by rotation
3.	Date of appointment/cessation (as applicable) & term of appointment	Appointment is approved by the shareholders at the 4 th Annual General Meeting held on 30 th September, 2025	Appointment is approved by the shareholders at the 4 th Annual General Meeting held on 30 th September, 2025
4.	Brief Profile (in case of appointment)	M/s. A H P N and Associates, Chartered Accountants (FRN: 009452N), is a peer reviewed Chartered Accountant Firm having Peer Review Certificate No. 013872 and it offers a range of services inter alia under Audit & Assurance including Tax audit and Internal Financial Controls Audit, taxation, valuations and International Taxation, Management Consultancy, Bank Audits and Assurances consulting services.	He possess immense and rich business experience in the field of automobiles.
5.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable
6.	Information as required pursuant to Circular No. LIST/COMP/14/ 2018-19 issued by BSE Limited and Circular No. NSE/CML/ 2018/24 issued by National Stock Exchange of India Limited (both Circulars dated June 20, 2018), regarding the Director not being debarred from holding the office of Director by virtue of any order issued by SEBI or any other such Authority.	Not Applicable	Mr. Sourabh Nawal is not debarred from holding the office of director by virtue of any SEBI order or any other such authority



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For Tejas Cargo India Limited
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Manish Bindal
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DIN: 07842313

Place: Faridabad, Haryana
Date: September 30, 2025