



**Date:** 08/01/2026

To,

**National Stock Exchange of India Limited**

Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra – Kurla Complex,  
Bandra (E),  
Mumbai – 400 051

**Ref: TSC India Limited (SYMBOL/ISIN: TSC/INE16VK01010)**

Dear Sir/Madam,

**Sub: Update on the appointment of Directors – Intimation under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

**Respected Sir / Madam,**

This is in furtherance to our intimation dated October 10, 2025, submitted pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, wherein the Company had informed that the Board of Directors, had, inter-alia, approved the appointment of Mr. Syed Qaim Abbas Rizvi (DIN: 07641793) as an Additional Director (Executive) and Mrs. Richa Arora (DIN: 10774144) as an Additional Director (Independent and Non-Executive) of the Company with effect from October 10, 2025, subject to the approval of the shareholders of the Company.

We hereby inform you that the Shareholders of the Company, by way of special resolution(s) passed on 07th January 2026 through Postal Ballot, have approved the following:

- Appointment of Mr. Syed Qaim Abbas Rizvi (DIN: 07641793) as an Executive Director of the Company for a term of 5 (five) consecutive years commencing from 10th October 2025 to 9th October 2030 (both days inclusive).
- Fixation of Remuneration to Mr. Syed Qaim Abbas Rizvi (DIN: 07641793), Executive Director of the Company.
- Appointment of Mrs. Richa Arora (DIN: 10774144) as an Independent Director of the Company for a term of 5 (five) consecutive years commencing from 10th October 2025 to 9th October 2030 (both days inclusive).

The details as required under Para A (7) of Part A of Schedule III of the Listing Regulations read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024 (as amended) are enclosed as Annexure 1.

**TSC INDIA Limited**

(Formerly known as TSC Travel Services Private Limited)

Regd. Office: Midland Financial Centre, Office no. 3, 2<sup>nd</sup> Floor, 21-22 G.T Road, Jalandhar-144001 | Tel: 0181 4288888 Email: [info@tscpl.biz](mailto:info@tscpl.biz)  
GSTIN: 03AABCT8603L1ZC | CIN: U63040PB2003PTC026209 | [www.tscindialimited.com](http://www.tscindialimited.com)

This intimation is also being uploaded on the Company's website at [www.tscindialimited.com](http://www.tscindialimited.com) .

You are requested to kindly take the same on record and treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you,  
Yours Sincerely,

**For TSC India Limited**

**Ashish Kumar Mittal  
Managing Director  
DIN: 00027712**

**Place: Jalandhar**



### Annexure 1

S. No.	Particulars	Details	
1.	Reason for change	The Shareholders of the Company, by way of special resolution passed on 07th January 2026 through Postal Ballot, have approved the appointment of Mr. Syed Qaim Abbas Rizvi (DIN: 07641793) as an Executive Director of the Company for a term of 5 (five) consecutive years commencing from 10th October 2025 to 09th October 2030 (both days inclusive).	The Shareholders of the Company, by way of special resolution passed on 07th January 2026 through Postal Ballot, have approved the appointment of Mrs. Richa Arora (DIN: 10774144) as an Independent Director of the Company for a term of 5 (five) consecutive years commencing from 10th October 2025 to 09th October 2030 (both days inclusive).
2.	Date of appointment	Appointment as an Executive Director of the Company for a term of 5 (five) consecutive years commencing from 10th October 2025 to 09th October 2030 (both days inclusive).	Appointment as an Independent Director of the Company for a term of 5 (five) consecutive years commencing from 10th October 2025 to 09th October 2030 (both days inclusive).
3.	Brief Profile	<p>Mr. Syed Qaim Abbas Rizvi is an accomplished professional with over two decades of diverse experience in the travel and tourism industry. He has successfully led business operations, strategic initiatives, and organizational development across multiple reputed enterprises. Over the years, he has built strong expertise in business expansion, client relations, and operational excellence, contributing significantly to the growth and transformation of the organizations he has been associated with.</p> <p>Mr. Rizvi holds a Bachelor's degree in Arts and a Diploma in Airlines and Travel Management from Trade Wings Institute. His visionary approach, leadership capabilities, and deep industry insight continue to drive sustainable business success and innovation.</p>	<p>Mrs. Richa Arora is a seasoned finance professional with over seven years of experience in corporate governance, financial reporting, taxation, and risk management. She is a Fellow Member of the Institute of Chartered Accountants of India (ICAI) and holds postgraduate and undergraduate degrees in Commerce from Indira Gandhi National Open University (I.G.N.O.U.).</p> <p>She has worked extensively across sectors, particularly in the microfinance and taxation domains, providing strategic financial and governance advisory to organizations. Her core expertise lies in board governance, risk management, regulatory compliance, and strategic financial oversight. With strong analytical and leadership skills, Mrs. Arora continues to contribute to strengthening corporate governance frameworks and promoting transparency and sustainable business practices.</p>
4.	Disclosure of	None	None

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	relationships between Directors (in case of appointment of a director).		
5.	Information as required pursuant to BSE circular ref no. LIST/ COMP/ 14/ 2018- 19 and the National Stock Exchange of India Limited with ref no. NSE/CML/2018/24, dated June 20, 2018.	Mr. Syed Qaim Abbas Rizvi is not debarred from accessing capital markets and / or restrained from holding the office of director by virtue of any order of the SEBI or any other such authority.	Mrs. Richa Arora is not debarred from accessing capital markets and / or restrained from holding the office of director by virtue of any order of the SEBI or any other such authority.