



Date: 08/12/2025

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: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 – Outcome of Board Meeting

With reference to above subject matter and in compliance with Regulation 30 of SEBI Listing Regulations, we hereby inform you that a meeting of the Board of Directors (the "Board") of our company was held today i.e Monday, December 08, 2025, wherein, inter-alia, considered and approved the following:

a) Considered and approved the Notice of Postal Ballot for seeking member's approval for following transactions:

Sr.No.	Particulars	Resolution Type
1.	Appointment of Mr. Syed Qaim Abbas Rizvi (DIN: 07641793) as 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);	Special Resolution
2.	Fixation of Remuneration to Mr. Syed Qaim Abbas Rizvi (DIN: 07641793), Executive Director of the Company	Special Resolution
3.	Appointment of Mrs. Richa Arora (DIN: 10774144) as 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).	Special Resolution

b) Considered and approved the Appointment of Mr. Parminder Pal Singh Rally, Managing Partner at M/s P.S. Rally & Associates, Practicing Company Secretaries, as a Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The meeting commenced at 12:30 P.M. and concluded at 01:00 P.M.

Please take the above disclosure on record.

TSC INDIA Limited

(Formerly known as TSC Travel Services Private Limited)

Regd. Office: Midland Financial Centre, Office no. 3, 2nd Floor, 21-22 G.T Road, Jalandhar-144001 | Tel: 0181 4288888 Email: info@tscpl.biz

GSTIN: 03AABCT8603L1ZC | CIN: U63040PB2003PTC026209 | www.tscindialimited.com

Thanking You,
Yours faithfully,

For TSC India Limited

Ashish Kumar Mittal
Managing Director

Place: Jalandhar