



Date: October 10, 2025

To,  
The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai - 400 051

**Subject: Intimation under Regulation 30 of the SEBI (LODR) Regulations, 2015**

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

Respected Sir/Ma'am,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. 10<sup>th</sup> October, 2025, has, inter-alia, based on the recommendation of Nomination and Remuneration Committee considered and approved the following:

- Appointment of Mr. Syed Qaim Abbas Rizvi (DIN: 07641793) as an Additional Director (Executive) on the Board of Directors of the Company with effect from October 10<sup>th</sup>, 2025 subject to the approval of members of the company.
- Appointment of Mrs. Richa Arora (DIN: 10774144) as an Additional Director (Independent and Non-Executive) on the Board of Directors of the Company for a period of 5 (five) consecutive years with effect from October 10<sup>th</sup>, 2025 subject to the approval of members of the company.

The details required under the SEBI Listing Regulations and SEBI Master Circular bearing No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached herewith as **Annexure – A**.

Please take the above disclosure on record.

Thanking You,

Yours faithfully,  
**For TSC India Limited**

**Ashish Kumar Mittal**  
**Managing Director**

**Place: Jalandhar**

**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)

### Annexure A

**Information as required under Regulation 30 read with Schedule III - Para A (7B) of Part A of the Listing Regulations and SEBI Master Circular having reference SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued in this regard is furnished below:**

S. No.	Particulars	Details	
1.	Reason for change	Appointment of Mr. Syed Qaim Abbas Rizvi (DIN: 07641793) as an Additional Director (Executive) of the company.	Appointment of Mrs. Richa Arora (DIN: 10774144) as an Additional Director (Independent and Non-Executive) of the company.
2.	Date of appointment & Term of Appointment	<p><b>Date of Appointment:</b> 10<sup>th</sup> October, 2025</p> <p><b>Term of Appointment:</b> Mr. Syed Qaim Abbas Rizvi has been appointed as an Additional Director (Executive) of the Company with effect from 10<sup>th</sup> October, 2025, liable to retire by rotation, subject to the approval of members of the company.</p>	<p><b>Date of Appointment:</b> 10<sup>th</sup> October, 2025</p> <p><b>Term of Appointment:</b> Mrs. Richa Arora has been appointed as an Additional Director (Independent and Non-Executive) of the Company for a term of 5 (five) consecutive years with effect from 10<sup>th</sup> October, 2025 to 09<sup>th</sup> October, 2030, subject to requisite approval of members of the Company.</p>
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>

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4.	Disclosure of relationships between Directors (in case of appointment of a director).	None	None
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.

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