

**Date:** April 1, 2026

To,

**Listing Department**  
**BSE Ltd.,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street –  
Mumbai- 400001

**Listing Department**  
**National Stock Exchange of India Ltd.,**  
Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E) Mumbai – 400051

**Scrip Code: 532349**

**Scrip Symbol: TCI**

**Sub: Intimation of Resignation of Compliance Officer of the Company**

Dear Sir/Madam,

Pursuant to Regulation 30, read with Para A, Part A of Schedule III of SEBI (Listing Obligation and Disclosure Requirement), 2015 ("SEBI Listing Regulations"), we wish to inform that Mr. Sunil Kumar (A38859), tendered his resignation from the position of Compliance Officer (Key Managerial Personnel), due to personal reasons with effect from close of business hours on March 31, 2026.

Subsequent to his resignation as Compliance Officer, he also ceased to be a Key Managerial Personnel under Regulation 30(5) of the SEBI Listing Regulations, 2015 for the purpose of determining materiality of an event or information and making disclosures to stock exchange(s) under this regulation. Further, Ms. Hansa Sharma (A42616), Company Secretary of the Company shall oversee compliance-related responsibilities.

Details as required under Regulation 30 read with Para A, Part A of Schedule III of the SEBI Listing Regulations, 2015 and SEBI Circular No HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 along with resignation letter are enclosed as **Annexure I** and **Annexure II**.

It is hereby confirmed that there are no reasons other than those mentioned in this letter.

You are requested to take this on your records.

Thanking you,

For **Transport Corporation of India Limited**

**Ashish Kumar Tiwari**  
**Group CFO**

**Encl: a/a**

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**Transport Corporation of India Limited**

Corporate Office : TCI House, 69, Institutional Area, Sector-32, Gurugram -122001, Haryana (India)

Ph. No.: +91 124-2381603, Fax: +91 124-2381611 E-mail : corporate@tcil.com Web : www.tcil.com

Regd. Office:- Flat Nos. 306 & 307, 1-8-271 to 273, Third Floor, Ashoka Bhoopal Chambers, S P Road, Secunderabad - 500 003 (Telangana)

Tel: +91 40 27840104 Fax: +91 40 27840163

CIN : L70109TG1995PLC019116

**Annexure I**

<b>S. No.</b>	<b>Details</b>	<b>Particulars</b>
1	Reason for change viz., <del>appointment, reappointment,</del> resignation, <del>cessation, removal, death or otherwise</del>	Mr. Sunil Kumar (ACS: 38859) tendered his resignation from the position of Compliance Officer (Key Managerial Personnel) of the Company due to personal reasons with effect from close of business hours of March 31, 2026.
2	Date of <del>appointment</del> / cessation (as applicable) & <del>term of appointment</del>	Close of business hours of March 31, 2026.
3	Brief profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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CIN : L70109TG1995PLC019116

Date: March 31, 2026

To,

**The Board of Directors**  
**Transport Corporation of India Limited**  
TCI House, 69, Institutional Area,  
Sector-32, Gurugram-122001, Haryana

**Sub: Resignation from the position of Compliance Officer of Transport Corporation of India Limited ("the Company")**

Dear Sir,

I hereby tender my resignation from the position of Compliance Officer (Key Managerial Personnel) of the Company, with effect from March 31, 2026, due to personal reasons. I kindly request the management to relieve me of my duties at the close of working hours on March 31, 2026.

I would like to express my sincere gratitude to the Board of Directors, the CFO, Senior Management, and my colleagues for their continuous support and cooperation during my tenure as Compliance Officer.

I further confirm that there are no material reasons for my resignation other than those stated above.

I request the Company to kindly acknowledge receipt of this resignation and take the necessary steps to intimate the stock exchanges to give effect to the same.

Thank you once again for the support and opportunities provided to me.

Thanking you,

Yours faithfully,



(Sunil Kumar)  
Company Secretary  
Membership No. A38859

Accepted  
[Signature]