

18<sup>th</sup> May, 2023

**Listing Department,  
The National Stock Exchange of India Ltd.,**  
“Exchange Plaza”,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051

**Listing Department,  
Bombay Stock Exchange Ltd.,**  
Phiroz Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400 001

**Scrip Symbol: TCI**

**Scrip Code: 532349**

Dear Sir/Madam,

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

This is in continuation to our letter dated 18<sup>th</sup> May, 2023 intimating you about outcome of Board Meeting, interalia covering re-appointment of Mr. D P Agarwal, Chairman & Managing Director and Mr. Vineet Agarwal, Managing Director.

This is to confirm that Mr. D P Agarwal and Mr. Vineet Agarwal are not disqualified to be appointed as director of the Company and not debarred from holding the office of Director pursuant to any SEBI order or any other regularity authority. The relevant details pertaining to his appointment are being given under **Annexure A**.

This is for your information, records & meeting the disclosure requirements as prescribed under the SEBI LODR.

Thanking you,

Yours faithfully,  
For **Transport Corporation of India Ltd.**

**Archana Pandey**  
**Company Secretary & Compliance Officer**  
Encl: a/a

## Annexure A

Sl. No.	Particulars to be disclosed	Mr. D P Agarwal	Mr. Vineet Agarwal
1	reason for change viz. appointment, resignation, removal, death or otherwise	The Board has, based upon the recommendations of the Compensation/ Nomination and Remuneration Committee, and approved re-appointment of Mr. D P Agarwal, Chairman & Managing Director and Mr. Vineet Agarwal, Managing Director for a term of five years , subject to approval of shareholders in the ensuing Annual General Meeting, to be held for the financial year 2022-23.	
2	date of appointment/cessation (as applicable) & term of appointment	1 <sup>st</sup> August, 2023	1 <sup>st</sup> July, 2023
3	brief profile (in case of appointment)	He has been associated with the transport industry for more than 50 years and contributing in developing the unorganised logistics sector into an organised one.	He has been associated with TCI since 1996 and actively transforming the organization towards value- added services in the area of supply chain management and multimodal logistics. He is also past president of Assocham.
4	disclosure of relationships between directors (in case of appointment of a director)	Related to Mrs. Urmila Agarwal, Director, Mr. Chander Agarwal, Director and Vineet Agarwal, Managing Director	Related to Mr. D P Agarwal, Chairman & Managing Director, Mrs. Urmila Agarwal, Director, Mr. Chander Agarwal, Director