



Ref. No.: TCIIL/BSE/024/24-25

June 26, 2024

**Electronic Filing**

To,

Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.

**Security ID:** TCIIND; **Security Code:** 532262.

**Sub.:** Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015- Resignation of Non-Executive Non- Independent Director.

Respected Sir/ Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform the esteemed Exchange that Mr. Mahendra Kumar Agarwal (DIN: 00179779), Non-Executive and Non-Independent Director of the Company, has tendered his resignation letter dated June 24, 2024 through email on June 25, 2024. The same is effective from June 25, 2024.

The details required in terms of Reg. 30 of Listing Regulations read with Schedule III – Para A (7C) of Part A and SEBI Circulars issued in this regard, are given in **Annexure -I**.

The copy of the resignation letter dated June 24, 2024 as received from Mr. Mahendra Kumar Agarwal through email on June 25, 2024 is enclosed as **Annexure II**.

The Exchange is hereby requested to take on record and disseminate the same.

Thanking You,

For **TCI Industries Limited**

**Amit A. Chavan**  
Company Secretary & Compliance Officer

**Encl.:** As above.



## Annexure-I

**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.**

Sl. No.	Particulars	Description
1.	Reason for change	Resignation of Mr. Mahendra Kumar Agarwal (DIN: 00179779) as Non-Executive and Non-Independent Director of the Company due to personal reasons.
2.	Date of appointment/cessation & term of appointment	June 25, 2024
3.	Brief Profile (in case of appointment of a director)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

Date: 24<sup>th</sup> June, 2024

To  
The Board of Directors,  
TCI Industries Limited  
N A Sawant Marg,  
Near Colaba Fire Brigade,  
Colaba Mumbai, Mumbai City,  
MH 400005.

Dear Sir(s)/ Madam,

**Sub: Resignation Letter**

I, Mahendra Kumar Agarwal, residing at #2-A, The Address Apartment, 8-2-415/1, Road No. 4, Banjara Hills, Hyderabad - 500034, due to personal reasons do hereby tender my resignation from the directorship of the Company with immediate effect.

Kindly acknowledge the receipt of this resignation letter and arrange to submit necessary forms with the Registrar of Companies to that effect.

Thanking You.

Yours Sincerely,



Mahendra Kumar Agarwal  
(DIN: 00179779)