



**Ref. No.: TCIIL/BSE/068/24-25**

**January 15, 2025**

**Electronic Filing**

To,

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

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

**Sub.:** Change in Key Managerial Personnel of the Company.

Ma'am/ Dear Sir,

We would like to inform your esteemed Exchange that the Board of Directors of the Company at their Meeting held today i.e. January 15, 2025, based on the recommendation of the Nomination and Remuneration Committee, approved re-appointment of Mr. Sunil K. Warerkar as Whole-time Director designated as "Executive Director" of the Company with effect from April 01, 2025 for a further period of Three (3) years on the expiry of his current term of office, subject to approval of the shareholders of the Company and such other approvals as may be required.

The details as required under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/ 123 dated July 13, 2023 is enclosed herewith as 'Annexure A'.

The above information will be made available on the website of the Company.

The Exchange is hereby requested to take note of and disseminate the same.

Thanking You,

For **TCI Industries Limited**

**Amit Chavan**  
Company Secretary & Compliance Officer

**Encl.:** As above.



## ANNEXURE A

**Disclosure of information pursuant to Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/ 123 dated July 13, 2023**

### Re-appointment of Mr. Sunil K. Warerkar

Sl. No.	Particulars	Details
1.	Reason for change viz. <del>appointment, re-appointment, resignation, removal, death or otherwise</del>	Re-appointment of Mr. Sunil K. Warerkar as a Whole-time Director designated as Executive Director of the Company.
2.	Date of <del>appointment</del> /re-appointment & term of <del>appointment</del> /re-appointment	Subject to approval of the shareholders, re-appointed for a term of 3 years with effect from April 01, 2025 to March 31, 2028.
3.	Brief profile	Mr. Warerkar is a B. Com Graduate from University of Mumbai. He has varied experience of more than 30 years within various reputed companies particularly on Projects Planning, Finance & Execution, Legal/ Commercial matters and handling Labour issues. He has worked in various companies for more than 40 years in different positions such as GM (Projects & Finance), VP (Projects & Finance), President, Executive Director etc., and has handled various responsibilities.
4.	Disclosure of relationships between directors	Mr. Sunil K. Warerkar is not related to any of the Directors of the Company.