

November 14, 2024

To
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400 001
Scrip Code: 512038

Sub.: Outcome of Board Meeting.

Dear Sir/Ma'am,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the Board of Directors of the Company at its meeting held on **Thursday, the 14th day of November, 2024**, inter alia, considered and approved the following:

1. Mr. Vishal Omprakash Sharma vide the letter dated 14 November, 2024 has tendered his resignation as a Chief Financial Officer of the Company, effective from 14 November, 2024. Mr. Sharma in his letter has mentioned that his resignation is due to prior professional commitment and has confirmed that there is no other material reason for his resignation other than as mentioned in letter. The Company appreciate the support extended by him during his association with the Company.

The details required in terms of Regulation 30 read with Para A(7C) of Part A of Schedule III of the Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure-1**. The letter of resignation received from Mr. Sharma is enclosed herewith as **Annexure-3**.

2. Mr. Rahul Jashvant Shah appointed as Chief Financial Officer of the Company with effect from 14 November, 2024. The details required are given in **Annexure-2**.

The meeting of Board of Directors commenced at 11:50 a.m. (IST) and concluded at 12:30 p.m. (IST).

Kindly take the same on records.

Thanking You,
For TCC Concept Limited

Umesh Kumar Sahay
Managing Director
DIN: 01733060

Encl.: As Above.

TCC Concept Limited

(Formerly known as Aaswa Trading and Exports Limited)

Regd. Office: 5th Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar,
Shivajinagar, Pune-411007 | CIN: L68200PN1984PLC222140 | Cont.: +91 86004 61900
Email Id: compliance@tccltd.in | Website: www.tccltd.in

Information regarding resignation of Mr. Vishal Omprakash Sharma

S. No.	Particulars	Details
1	Name of Person	Mr. Vishal Omprakash Sharma
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Resignation
3	Date of appointment /cessation (as applicable)	effective from 14 November, 2024
4	Term of Appointment	Not Applicable
5	Brief profile (in case of Appointment)	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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Information regarding appointment of Mr. Rahul Jashvant Shah as Chief Financial Officer of the Company.

S. No.	Particulars	Details
1	Name of Person	Mr. Rahul Jashvant Shah
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Mr. Rahul Jashvant Shah as Chief Financial Officer of the Company with effect from 14 November, 2024
3	Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment	14 November, 2024
4	Brief profile (in case of Appointment)	<p>CA Rahul Shah is a seasoned Chartered Accountant with over 11 years of professional practice, enriched by prior experience with Big four consulting firms and done a Master in Business Finance (MBF) from ICAI. He specializes in Audit, Taxation, Compliance, and regulatory services, with a strong portfolio across diverse sectors, including Real Estate, Mining, Automobile, Shipping, and the Service industry. His expertise extends internationally, having managed tax and regulatory compliance for clients in the USA, UK, Africa, and UAE.</p> <p>Rahul is a distinguished speaker at ICAI's Centre of Audit Quality, a member of the Financial Reporting Review Group, and serves as a Peer Reviewer. He has contributed to ICAI's "Practitioners Guide to Audit of Small Entities – Revised 2020" and is actively involved in professional bodies. As a member of the Audit and Accounts Committee of the Bombay Chartered Accountants Society, he regularly contributes articles to the BCA Journal. His engagement with the ICAI's WIRC Research & Development Committee and his role as a Trustee at the Vardhman Seva Charitable Foundation highlight his dedication to advancing the profession and community.</p>
5	Disclosure of relationships between directors	Not Related

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November 14, 2024

To,
The Board of Directors,
TCC Concept Limited
Regd. Office: 5th Floor, VB Capitol Building,
Range Hill Road, Opp. Hotel Symphony,
Bhoslenagar, Shivajinagar, Pune-411007
Email Id: compliance@tccltd.in

Sub: Resignation as Chief Financial Officer of TCC Concept Limited

Dear Sir/Ma'am,

Due to my personal reasons and pre-occupancy with other tasks, which are taking up a significant portion of my time, I am unable to continue as a Chief Financial Officer (CFO) of TCC Concept Limited ("the Company").

Considering the above, I am unable to fulfil my duties as an CFO at TCC Concept Limited to the fullest and believe that it is best another individual who will be able to do justice to the role be taken up for the position

Please hereby accept my resignation as CFO of the Company effective close of business hours on November 14, 2024 and requesting support to complete the necessary formalities at the earliest.

I confirm that there is no other material reason other than as mentioned above for my stepping down from the position of CFO and KMP of the Company.

Regards,

VISHAL
OMPRAKASH
SHARMA

Digitally signed by VISHAL
OMPRAKASH SHARMA
Date: 2024.11.14 09:00:44
+05'30'

Vishal Omprakash Sharma
(DIN: 06859500)