



Ref. No.: TCIIL/BSE/028/24-25

July 05, 2024

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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- Reconstitution of Nomination and Remuneration Committee.

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 the Board of Directors of the Company, vide Circular Resolution passed today on July 05, 2024, have reconstituted the Nomination and Remuneration Committee of the Board as detailed below, with effect from July 05, 2024:

Sl. No.	Name of the Member	Status	Category of Director
1.	Mr. Siddharth Mehta	Chairman	Non-Executive & Independent
2.	Mr. Ravishanker Jhunjhunwala	Member	Non-Executive & Independent
3.	Mr. Utsav Agarwal	Member	Non-Executive & Non-Independent

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