

September 5, 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 wish to inform you that the Board of Directors of the Company, at their meeting held today, i.e. Thursday, the 5th day of September, 2024 has inter-alia, considered and approved the following:

1. Mr. Mangina Srinivas Rao (DIN: 08095079) appointed as an Additional Independent Director (Non-Executive Independent director) of the Company with effect from 5th September 2024. The details required are given in Annexure-1.

The meeting of Board of Directors commenced at 4:30 p.m. (IST) and concluded at 4:41 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

Appointment of Mr. Mangina Srinivas Rao (DIN: 08095079) as Additional Independent Director (Non-Executive independent) of the Company.

| S. No. | Particulars | Details |
|--------|---------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise; | Appointment as an Additional Director in the category of Independent Director (Non-Executive). |
| 2 | Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/re-appointment | Effective from 5 September, 2024 for a period of 5 (five) years subject to approval of the Shareholders of the Company in ensuing Annual General Meeting. |
| 3 | Brief profile (in case of Appointment) | <p>In a career spanning over 3 decades, Mr. Srinivas Rao is an internationally noted business visionary and strategist. He has been associated with organizations like ITC Ltd, IRRI, ICRISAT, TiE, BMGF and has expertise in the areas of corporate agri-businesses, structuring business models, value chains, innovative use of ICT and technological breakthroughs in creating inclusive impact that enhance stakeholder value in the markets of India, South Asia and Africa. His efforts have led to large scale community inclusive empowerment impacting over 5 million farming & rural households on a sustainable and scalable manner.</p> <p>Mr. Srinivas Rao, has also been supporting start ups and emerging businesses with mentorship, workshops, corporate governance, investor meets, funding, advocacy, etc across domains such as pharma, agri tech, ICT, FMGC, retail, real estate & co-working space.</p> <p>Mr. Srinivas Rao did his Bachelors in Commerce (Hons) from Delhi University and completed his Master's in Business Management from the Asian Institute of Management, Philippines, and other senior executive management courses from Cornell University, Administrative Staff College of India, Kansas State University, Indian Institute of Management (Ahmedabad) and numerous other in-house Management Development Programs and Vision workshops. He was awarded the Alumni Achievement Award (AAA) in 2018 from his alma mater, the Asian Institute of Management and his contributions</p> |

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| | | have been lauded by USAID, IRRI, Bill & Melinda Gates Foundation, US Dept of Agriculture etc. |
| 4 | Disclosure of relationships between directors | Not Related |

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