

February 5, 2024

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

Sub.: Submission of extract of Minutes of Board Meeting dated 5 February, 2024.

Dear Sir/Ma'am,

Pursuant to Regulations 30 and 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to submit Extract of Minutes of Board Meeting dated 5 February, 2024 in which the Company has considered request of reclassification of following shareholder from "Promoter/ Promoters Group" category to "Public" category:

Sr. No.	Name of the Promoter/Promoter* Group	Number of Equity shares held
1	Ms. Shefali Chintan Parikh	3,760
		3,760

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)

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EXTRACTS OF THE MINUTES OF THE MEETING (SR. NO.- 10/2023-24) OF BOARD OF DIRECTORS OF TCC CONCEPT LIMITED HELD ON MONDAY, THE 5TH DAY OF FEBRUARY, 2024 AT 2 P.M AT REGISTERED OFFICE OF THE COMPANY I.E. 5TH FLOOR, VB CAPITOL BUILDING, RANGE HILL ROAD, OPP. HOTEL SYMPHONY, BHOSLENAGAR, SHIVAJINAGAR, PUNE-411007.

DIRECTORS AND KMP PRESENT

1. Mr. Umesh Kumar Sahay – Chairman and Managing Director
2. Mr. Abhishek Narbaria – Director
3. Mr. Nikhil Dilipbhai Bhuta – Director
4. Ms. Gayathri Srinivasan Iyer – Independent Director
5. Mr. Rajesh Chandrakant Vaishnav – Independent Director
6. Mr. Kunaal Deepak Agashe - Independent Director
7. Mr. Vishal Omprakash Sharma – Chief Financial Officer
8. Ms. Divya Reejwani – Company Secretary

ITEM NO. 4: TO DISCUSS UPON RECLASSIFICATION OF PROMOTER(S):

The Chairperson informed the Board that Mr. Navnit C M Parikh (Promoter) was holding shares under two different folios, details of the same is follows:

Sr. No.	Folio No.	First Holder	Joint Holder	No. of Shares held
1	N00127	Navnit C M Parikh	Virbala N. Parikh	*100
2	N00128	Navnit C M Parikh	Shefali Chintan Parikh	**3,760

*The Company/RTA has received no request for transmission of shares to legal heir for Folio No. - N00127.

**Ms. Shefali Chintan Parikh has submitted request for transmission of shares for Folio No. - N00128 in the capacity of joint holder and accordingly shares were transmitted in her favor in Folio No. 1203230001831837 on 24 August, 2023.

Further, Ms. Shefali Chintan Parikh is become promoter/ person belonging to the promoter group by virtue of transmission to shares in accordance with regulation 31A(6)(a) of SEBI (LODR) Regulations, 2015.

She has also submitted a request letter for reclassification from promoter to public category on 4 January, 2024. The request letter, undertaking and copy of PAN Card are attached herewith and marked as Annexure-1A to 1C.

The Company has received request letter from Ms. Shefali Chintan Parikh for reclassification of her from the category 'Promoter / Promoter Group' to 'Public' category on 4 January, 2024 in terms of the Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to she is not involving in the day-to-day activities of the Company and do not have any control over the affairs of the Company.

The Board took notice of the same and confirmed that she satisfies the following criteria of reclassification:

1. She along with the person related to her {as defined under sub-clauses (ii), (iii) and (iv)} of clause (pp) of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 –



- a. do not together, hold more than 10% of the total voting rights in the Company;
 - b. do not exercise control over the affairs of the Company, directly or indirectly;
 - c. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
 - d. do not represent on the board of directors of the Company (including not having a nominee director);
 - e. do not act as a key managerial person in the Company;
 - f. is not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
 - g. is not a fugitive economic offender.
2. The board further noted that Ms. Shefali Chintan Parikh who was holds only 3,760 shares (less than 0.01%) according to provision of regulation 31A(3)(a) (iii) of SEBI (ICDR) Regulations, 2018 and does not hold more than 1% of the total voting rights along with related persons in the Company.

Accordingly, after due deliberation, the Board passed following resolutions:

"RESOLVED THAT pursuant to the provisions of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory modifications or re-enactment thereof for the time being in force) ("Listing Regulations") and other applicable laws and subject to necessary approvals from the BSE Limited ("BSE") ("Stock Exchange") and such other approvals as may be necessary, consent of the Board of Directors of the Company be and is hereby accorded for reclassification of shareholder listed hereunder from "Promoter/Promoters Group" category to "Public" category:

Sr. No.	Name of the Promoter/Promoter* Group	Number of Equity shares held	% of shareholding
1	Ms. Shefali Chintan Parikh	3,760	0.01
	Total	3,760	0.01

RESOLVED FURTHER THAT any of the Directors and Company Secretary of the Company, be and are hereby severally authorized to intimate Stock Exchanges and to submit request for reclassification in existing application or fresh application to the Stock Exchanges within the permitted time and execute all such forms, documents, instruments, papers and writings etc., on behalf of the Company, as may be required from time to time, to do and to perform all such acts, deeds, matters and things as may be necessary to give effect to this resolution and to settle any question, difficulty or doubt, that may arise in giving effect to aforementioned resolution.

RESOLVED FURTHER THAT a copy of the aforesaid resolution certified by any Director or the Company Secretary of the Company be provided to the concerned persons/ authorities as may be necessary."

The Board unanimously approved the above resolution.

Certified to be true

Sign of Chairperson:

Date: 05-02-2024

Place: Pune