

27th March, 2024

Listing Department, The National Stock Exchange of India Ltd., “Exchange Plaza”, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 Scrip Symbol: TCI	Listing Department, Bombay Stock Exchange Ltd., Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai-400 001 Scrip Code: 532349
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Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 –Change in Senior Management Personnel (SMP)

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Chandramauuli Sharma, Head IT and one of the Senior Management Personnel (SMP) has decided to pursue an opportunity outside the organization and consequently tendered his resignation, effective from 3rd April, 2024.

The Company is searching for suitable candidate to fill in the above vacancy. In the meantime, Mr. Varun Maheshwari, who is currently Head- Centre of Excellence, has been designated as Interim Head– IT w.e.f. 4th April, 2024.

The relevant disclosure, as required under SEBI Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is enclosed herewith as **Annexure I**.

The copy of the resignation letter from Mr. Chandramauuli Sharma is enclosed as **Annexure II**.

The disclosure is also being made available on the Company's website at www.tcil.com.

This is for your information, records and meeting the disclosure requirements as prescribed under the SEBI Listing Regulations, 2015.

Thanking you,

Yours faithfully,
For **Transport Corporation of India Ltd.**

Archana Pandey
Company Secretary & Compliance Officer
Encl: a/a

Transport Corporation of India Limited

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CIN : L70109TG1995PLC019116

Annexure I

Details as per Regulation 30 of SEBI Listing Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023

Sl. No.	Particulars to be disclosed	Resignation	Appointment
1	reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Chandramauuli Sharma, Head IT and one of the Senior Management Personnel (SMP) has tendered his resignation, effective from 3 rd April, 2024.	Mr. Varun Maheshwari, who is currently Head- Centre of Excellence, has been designated as Interim Head– IT w.e.f. 4 th April, 2024.
2	date of cessation/appointment	Close of business hours on 3 rd April, 2024	4 th April, 2024
3	Brief Profile (in case of appointment)	Not applicable	Mr. Varun Maheshwari is a seasoned Chartered Accountant with 12+ years of diverse experience, recently transitioning to the addition responsibility of Interim IT Head from the Centre of Excellence department. In his previous role, he specialized in steering exponential growth projects, alongside deploying cutting-edge AI, machine learning, and deep learning models to drive innovation and efficiency. His blend of financial expertise and a deep understanding of advanced technologies positions him uniquely to lead IT strategies that align with organizational goals, ensuring robust growth and technological advancement. His leadership is marked by a forward-thinking approach, leveraging his extensive experience to navigate the complexities of digital transformation and IT management effectively.
4	Disclosure of relationships between the Directors (in case of appointment)	Not applicable	Not applicable

To,
Mr. Vineet Agrawal
Managing Director
Transport Corporation of India Ltd
TCI House
Gurgaon

Subject: - Resignation letter

Dear Sir,

Greetings of the Day.

I am an employee of Transport Corporation of India Ltd (TCI) from 11th August '22 and working as Head-IT.

I would like to tender my resignation from this position, which I am presently holding and would like to get relieved by 3-4-24.

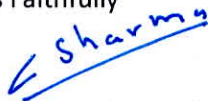
Sir, for past 1.6 years TCI Group has been my first family. I have learnt a lot from this group, and I am thankful to you for giving me an opportunity to be associated with this esteemed organization. I am highly indebted to you and TCI Group for the same.

I would like to request your goodself to kindly accept my resignation and relieve me from my duties in Transport Corporation of India Ltd by 3-4-24.

I pray to almighty God for good health and prosperity of TCI Group and its employees.

Thanking you

Yours Faithfully



Chandramauuli Ramcharan Sharma
Head-IT