

TCC Concept Limited

(Formerly known as Aaswa Trading and Exports Limited)

September 5, 2023

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

Sub.: Outcome of Board Meeting and intimation of 38th Annual General Meetings.

Dear Sir/Ma'am,

Pursuant to Regulations 29 and 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board Meeting of the Company was held on **Tuesday, the 5th day of September, 2023 at 11:30 A.M.**, where the Board inter alia has considered and approved the following:

1. The Board has approved Director's Report for financial year ended 31st March, 2023.
2. M/s Sachapara and Associates, Company Secretaries appointed as Secretarial Auditor of the Company for the financial year 2023-24. The details required are given in Annexure-1.
3. 38th Annual General Meeting of the Members of TCC Concept Limited will be held on Friday, the 29th day of September, 2023 at 11 A.M. through Video Conferencing (VC)/Other Audio Visual Means (OAVM). Copy of Notice of 38th Annual General Meeting and Annual Report for the Financial Year 2022-23 would be sent to the Stock Exchange in due course.
4. The Register of Members and share Transfer Books of the company will remain closed from Saturday, September 23, 2023 to Friday, September 29, 2023 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the company.
5. Pursuant to the provisions of Regulation 44 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and section 108 of the Companies Act, 2013, the Company is offering e-voting facility to all the shareholders of the Company from Tuesday, September 26, 2023 (9:00 AM) to Thursday, September 28, 2023 (5:00 PM) and fixed Friday, September 22, 2023 as the cut-off date for the same. During the period of e-voting, members of the Company holding shares either in physical form or in dematerialized form, as on cut-off date, may cast their vote electronically. Mr. Chirag Sachapara, Company Secretary in Practice appointed as Scrutinizer for the purpose of e-voting.

The meeting of Board of Directors commenced at 11:30 A.M. and concluded at 12:05 P.M.

Kindly take the same on records.

Thanking You,
For TCC Concept Limited

Umesh Kumar Sahay
Managing Director
(DIN: 01733060)

TCC Concept Limited

(Formerly known as Aaswa Trading and Exports Limited)

Annexure-1

Appointment of M/s Sachapara and Associates, Company Secretaries as Secretarial Auditor of the Company.

S. No.	Particulars	Details
1	Name of Person	M/s Sachapara and Associates
2	Reason for change viz. appointment, resignation, removal, death or otherwise;	M/s Sachapara and Associates, Company Secretaries appointed as Secretarial Auditor of the Company for the financial year 2023-24.
3	Date of appointment/cessation (as applicable)	5 th September, 2023
4	Term of Appointment	Term – FY 2023-24 (1 Year)
5	Brief profile (in case of Appointment)	M/s Sachapara and Associates is a Company Secretaries firm with Peer Review Certification. The firm has vast experience in the field of Corporate Law, compliance and corporate restructuring.
6	Disclosure of relationships between directors	Not Related