

3<sup>rd</sup> August, 2021

**Listing Department,  
The National Stock Exchange of India Ltd.,**  
“Exchange Plaza”,  
Bandra Kurla Complex, Bandra (East),  
Mumbai – 400051

**Listing Department,  
Bombay Stock Exchange Ltd.,**  
Phiroz Jeejeebhoy Towers,  
Dalal Street  
Mumbai-400 001

**Scrip Symbol: TCI**

**Scrip Code: 532349**

**Sub: Retirement of Mr. Ashish Bharat Ram (DIN: 00671567)**

Dear Sir/Madam,

This is in continuation to our letter dated 25<sup>th</sup> May, 2021 interalia informing you about retirement of Mr. Ashish Bharat Ram post conclusion of the 26<sup>th</sup> Annual General Meeting (AGM) of the Company.

It may here be noted that since the AGM of the Company has now concluded, Mr. Ashish Bharat Ram stands retired from the position of the Independent Director of the Company. The relevant details in this regard are given under **Annexure I**.

You are requested to kindly take a note of the same.

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

Yours faithfully,  
For Transport Corporation of India Ltd.

  
**Archana Pandey**  
Company Secretary & Compliance Officer



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**Transport Corporation of India Limited**

**Corporate Office :** TCI House, 69, Institutional Area, Sector-32, Gurugram -122001, Haryana (India)

Ph. No.: +91 124-2381603, Fax: +91 124-2381611 E-mail : corporate@tcil.com Web : www.tcil.com

**Regd. Office:-** Flat Nos. 306 & 307, I-8-271 to 273, Third Floor, Ashoka Bhoopal Chambers, S P Road, Secunderabad - 500 003 (Telangana)

Tel: +91 40 27840104 Fax: +91 40 27840163

CIN : L70109TG1995PLC019116

**Annexure I**

**Details as per SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015 relating to the appointment/Re-appointment of Directors / Key Managerial Personnel of the Company**

Sl. No.	Particulars to be disclosed	Requisite Information
1	reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Ashish Bharat Ram, Non-Executive Independent Director, has retired post completion of his tenure with the Company i.e. upto the conclusion of 26 <sup>th</sup> Annual General Meeting of the Company.
2	date of appointment/cessation (as applicable) & term of appointment	3 <sup>rd</sup> August, 2021

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