

February 23, 2024

To,  
The Compliance Department  
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. Friday, the 23<sup>rd</sup> day of February, 2024 at 5:00 P.M. has inter-alia:

1. Approved Preferential Issue of Equity Shares up to 10,00,000 (Ten Lakh) of face value of 10/- each to persons belonging to Non-Promoter Category subject to necessary approvals including shareholders' approval. The Details of the Investors to the proposed Issue mentioned in the attached herewith and marked as Annexure-1.

The meeting of Board of Directors commenced at 5:00 p.m. and concluded at 5.18 p.m.

Kindly acknowledge and take on record the same.

Thanking You,  
For TCC Concept Limited

Umesh Kumar Sahay  
Managing Director  
(DIN: 01733060)

**TCC Concept Limited**

**(Formerly known as Aaswa Trading and Exports Limited)**

Regd. Office: 5<sup>th</sup> 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](mailto:compliance@tccltd.in) | Website: [www.aaswatrading.in](http://www.aaswatrading.in)

**Annexure-1**

**THE DETAILS REQUIRED TO BE DISCLOSED PURSUANT TO MASTER CIRCULAR NO. SEBI/HO/CFD/POD2/CIR/P/2023/120 DATED 11 JULY, 2023 AND SEBI CIRCULAR NO. SEBI/HO/CFD/CFD-POD-1/P/CIR/2023/123 DATED 13 JULY, 2023 ISSUED BY SECURITIES AND EXCHANGE BOARD OF INDIA IS ANNEXED AS FOLLOWS:**

**DETAILS OF ISSUANCE OF SECURITIES:**

Sr. No.	Particulars	Information
1	Type of securities proposed to be issued (viz. equity shares, convertibles etc.);	Equity Shares
2	type of issuance (further public offering, rights issue, depository receipts (ADR/GDR), qualified institutions placement, preferential allotment etc.);	Preferential Allotment
3	total number of securities proposed to be issued or the total amount for which the securities will be issued (approximately)	10,00,000 equity shares of face value of Rs. 10 at an issue price of Rs. 275 per share (including premium of Rs. 265 per shares)  Total Amount – Rs. 27,50,00,000
4	in case of preferential issue the listed entity shall disclose the following additional details to the stock exchange(s):	
i.	names of the investors;	As mentioned in <b>Scheduled-A</b>
ii.	post allotment of securities - outcome of the subscription, issue price / allotted price (in case of convertibles), number of investors;	Not Applicable
iii.	in case of convertibles - intimation on conversion of securities or on lapse of the tenure of the instrument;	Not Applicable

**Scheduled-A**

S. No.	Name of Proposed Allottee	Category
1	Sageone Flagship Growth 2 Fund	Non-promoter
2	Sageone Investment Managers LLP	Non-promoter

**TCC Concept Limited**

**(Formerly known as Aaswa Trading and Exports Limited)**

Regd. Office: 5<sup>th</sup> 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](mailto:compliance@tccltd.in) | Website: [www.aaswatrading.in](http://www.aaswatrading.in)