

September 30, 2024

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

**Sub.: Disclosure Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform that the members of the Company at their 39<sup>th</sup> Annual General Meeting of the Company held today i.e. Monday, the 30<sup>th</sup> day of September, 2024, inter alia has considered and approved the appointment of Mr. Mangina Srinivas Rao (DIN: 08095079) as an Independent Director of the Company for the period 5 (Five) i.e. Effective from 5 September, 2024 to 4 September, 2029.

The information as required under Para-A of Part-A of Schedule III of SEBI (Listing obligation and disclosure requirement) Regulation 2015 is enclosed herewith as 'Annexure A'.

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)**

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.tccltd.in](http://www.tccltd.in)

Appointment of Mr. Mangina Srinivas Rao (DIN: 08095079) as Independent Director (Non-Executive Independent) of the Company.

S. No	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment as an Independent Director.
2	Date of appointment/ <del>re-appointment/cessation (as applicable)</del> & term of appointment/ <del>re-appointment</del>	Appointment as an Independent Director of the Company for the period 5 (Five) i.e. Effective from 5 September, 2024 to 4 September, 2029.
3	Brief profile (in case of Appointment)	<p>In a career spanning over 3 decades, Mr. Srinivas Rao is an internationally noted business visionary and strategist. He has been associated with organizations like ITC Ltd, IRRI, ICRISAT, TiE, BMGF and has expertise in the areas of corporate agri-businesses, structuring business models, value chains, innovative use of ICT and technological breakthroughs in creating inclusive impact that enhance stakeholder value in the markets of India, South Asia and Africa. His efforts have led to large scale community inclusive empowerment impacting over 5 million farming &amp; rural households on a sustainable and scalable manner.</p> <p>Mr. Srinivas Rao, has also been supporting start ups and emerging businesses with mentorship, workshops, corporate governance, investor meets, funding, advocacy, etc across domains such as pharma, agri tech, ICT, FMGC, retail, real estate &amp; co-working space.</p> <p>Mr. Srinivas Rao did his Bachelors in Commerce (Hons) from Delhi University and completed his <b>Master's in Business Management</b> from the <b>Asian Institute of Management, Philippines</b>, and other senior executive management courses from Cornell University, Administrative Staff College of India, Kansas State University, Indian Institute of Management (Ahmedabad) and numerous other in-house Management Development Programs and Vision workshops. He was awarded the Alumni Achievement Award (AAA) in 2018 from his alma mater, the Asian Institute of Management and his</p>

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		contributions have been lauded by USAID, IRRI, Bill & Melinda Gates Foundation, US Dept of Agriculture etc.
4	Disclosure of relationships between directors	Not Related
5	Confirmation in compliance with SEBI Letter dated June 14, 2018 read along with Exchange Circular dated June 20, 2018 (Affirmation that the person proposed to be appointed as Director is not debarred from holding the office by virtue of any SEBI Order or any other authority)	Yes

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