



TCI INDUSTRIES LIMITED

Tel. : 022-2282 2340/5581
Telefax : 022-2282 5561
E-mail : tci@mtnl.net.in
Web : www.tciil.in

Ref. No.: TCIL/BSE/009/22-23

May 27, 2022

Electronic Filing

To,

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Security ID: TCIIND; **Security Code:** 532262.

Sub.: Intimation regarding resignation of Independent Director.

Ma'am/ Dear Sir,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you that the Company was in receipt of Resignation Letter dated May 26, 2022 from Mr. Sahir S. Patel (DIN: 00012308), Independent Director, through email on May 27, 2022. Accordingly, Mr. Patel ceased to be an Independent Director on the Board of the Company with effect from the close of business hours of May 27, 2022.

The details required under Regulation 30 of the Listing Regulations, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, are given in **Annexure A**.

This is for your information and records please.

Thanking You,

For **TCI Industries Limited**

Amit A. Chavan
Company Secretary & Compliance Officer

Encl.: As above.



TCI INDUSTRIES LIMITED

Tel. : 022-2282 2340/5581
Telefax : 022-2282 5561
E-mail : tci@mtnl.net.in
Web : www.tciil.in

Annexure A

Resignation of Mr. Sahir S. Patel (DIN: 00012308) as Independent Director of the Company

Name (DIN)	Mr. Sahir S. Patel (DIN: 00012308)
Reason for Change	Resignation due to Mr. Patel moving out of the Country and he will not be able to devote the necessary time and attention that would be required of him. There is no other material reason for resignation.
Date of Resignation	27 th May, 2022
Brief Profile	Not Applicable
Disclosure of relationship between Directors (in case appointment of a Director)	Not Applicable
Other Directorship and category	Nispera Foundation (Section 8 Company) – Director
Membership of Committee	NIL
The letter of resignation	Enclosed

Sahir Patel
9 Dalamal Court
7/18 Worli Sea Face
Mumbai 400 018

May 26, 2022

The Board of Directors
TCI Industries Ltd.
N. A. Sawant Marg, Near Colaba Fire Brigade
Colaba, Mumbai 400 005

Re: Resignation as Director

Dear Chairman and Board Members,

It with deep regret that I announce my decision to resign as Independent Director at TCI Industries effective immediately. I am moving out of the country and will not be able to devote the necessary time and attention that would be required of me. I confirm that there is no material reason for my resignation other than stated herein.

Please know that I have thoroughly appreciated and enjoyed the opportunity to serve with all of you for the betterment of the Company. I am proud of the collective achievements and significant progress the Company has made under the guidance of the Board of Directors. As a Board, and as individuals, you are all tremendously talented and it has been an honor and a privilege to have worked alongside you.

I hope that I have given sufficient advance notice so there can be a smooth transition for the Board. I am always at your disposal for any assistance in the future, and look forward to the continued success of the Company under your able guidance in the years to come.

Yours Sincerely,



Sahir Patel

*Recd. through email on
27.05.2022.*

*Chairman
27/05/2022*

