



Ref. No.: TCIIL/BSE/007/25-26

May 09, 2025

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To,

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

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

Sub.: Appointment of Additional Directors – Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ma'am/ Dear Sir,

We would like to inform your esteemed Exchange that the Board of Directors of the Company at their Meeting held today i.e. May 09, 2025, based on the recommendation of the Nomination and Remuneration Committee, have approved the appointment of Mr. Jagdish Chandra Sharma (DIN: 01191608) and Mr. Sujan Sinha (DIN: 02033322) as Additional Directors in the capacity of Non-executive Independent Directors of the Company, who shall hold office for a period of five (5) consecutive years with effect from May 09, 2025, subject to approval of the shareholders in the ensuing Annual General Meeting of the Company.

In accordance with the Circular dated June 20, 2018, issued by the BSE Limited, we hereby confirm that Mr. Jagdish Chandra Sharma (DIN: 01191608) and Mr. Sujan Sinha (DIN: 02033322) are not debarred from holding the office of Director by virtue of any order of SEBI or any other authority.

The details as required under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/ 123 dated July 13, 2023 is enclosed herewith as 'Annexure A'.

The meeting of Board of Directors commenced at 12:43 PM and concluded at 1:45 PM.

The Exchange is hereby requested to take note of and disseminate the same.

Thanking You,

For **TCI Industries Limited**

Amit Chavan
Company Secretary & Compliance Officer

Encl.: As above.



ANNEXURE A

Disclosure of information pursuant to Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/ 123 dated July 13, 2023

Appointment of Mr. Jagdish Chandra Sharma

| Sl. No. | Particulars | Details |
|---------|--|---|
| 1. | Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise | Appointment of Mr. Jagdish Chandra Sharma as an Additional Director (Non-Executive Independent) of the Company. |
| 2. | Date of appointment/ re-appointment & term of appointment/ re-appointment | Appointed w.e.f. May 09, 2025 in the category of Non-Executive Independent Director for a period of five consecutive years subject to approval of shareholders. |
| 3. | Brief profile | <p>Mr. Jagdish Chandra Sharma holds a degree in Bachelor of Commerce (Honours) from St. Xavier's College, Calcutta. He is a qualified Chartered Accountant and Company Secretary with over 40 years of experience in diversified industries such as real estate, automobiles, textiles and steel.</p> <p>He was the Vice Chairman and Managing Director of SOBHA Limited a real estate player in the country. In his long stint with SOBHA since 2001 till March 2022, Mr. Sharma has ably steered the company to become one of the most respected and trusted real estate brands in India.</p> <p>He has been honoured by many prestigious institutions and industry bodies for playing a pivotal role in the SOBHA Limited and the Indian real estate sector at large. He was recognised as the 'Best CEO in Real Estate' by NDTV Property Awards 2014 for his contribution to the Indian real estate industry. He has also been awarded the 'Asia's Best CEO' by Institutional Investor Magazine in the realty sector for 2013. Further, he was bestowed with 'Pathfinder's Award for the Most Enterprising CEO' by Realty Plus in 2011.</p> |
| 4. | Disclosure of relationships between directors | Mr. Jagdish Chandra Sharma is not related to any of the Directors of the Company. |



Appointment of Mr. Sujan Sinha

| Sl. No. | Particulars | Details |
|---------|---|---|
| 1. | Reason for change viz. appointment, re-appointment , resignation, removal, death or otherwise | Appointment of Mr. Sujan Sinha as an Additional Director (Non-Executive Independent) of the Company. |
| 2. | Date of appointment/ re-appointment & term of appointment/ re-appointment | Appointed w.e.f. May 09, 2025 in the category of Non-Executive Independent Director for a period of five consecutive years subject to approval of shareholders. |
| 3. | Brief profile | <p>Mr. Sujan Sinha is a senior finance professional, with more than 3½ decades in the industry, having worked for banks and NBFCs, primarily in the retail field. Graduating from Calcutta (Kolkata) University in Geology, Mr. Sinha qualified for selection as a Probationary Officer in the State Bank of India and joined them in December '81. He spent more than 14 years with SBI, gaining considerable experience in branch banking, personnel administration as well foreign exchange dealings.</p> <p>After 12 years with this private sector lender, Mr. Sinha joined the Chennai-based Shriram Group, selected to head the newly promoted housing finance arm of the group in November 2010. Building it from scratch, Shriram Housing Finance Limited (SHFL) grew, slowly but steadily, making a name for itself in the housing finance space, especially in extending home ownership finance to the under-served segment of the population in the Tier II & III centres of the country.</p> <p>He, personally, has also been involved with a few business schools in the country, as a part of their advisory setup and is also a member of the Institution of Directors (IOD).</p> |
| 4. | Disclosure of relationships between directors | Mr. Sujan Sinha is not related to any of the Directors of the Company. |