Ref. No.: TCIIL/BSE/020/25-26

June 30, 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.: Disclosure under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ma'am/ Dear Sir,

Pursuant to Reg. 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), we wish to inform you the following:

A. Re-appointment of Mr. Sunil K. Warerkar (DIN: 02088830) as a Whole-time Director, designated as Executive Director of the Company

This is in furtherance to our intimation dated January 15, 2025 regarding the re-appointment of Mr. Sunil K. Warerkar (DIN: 02088830) as a Whole-time Director, designated as Executive Director of the Company with effect from April 01, 2025 for a further period of Three (3) years, subject to approval of the shareholders of the Company.

In this regard, this is to inform you that the shareholders of the Company in their 60th Annual General Meeting held on Monday, June 30, 2025 at 11:00 AM through video conferencing mode have approved the following:

- Re-appointment of Mr. Sunil K. Warerkar (DIN: 02088830) as a Whole-time Director, designated as Executive Director of the Company with effect from April 01, 2025 for a further period of Three (3) years.

Please note that Mr. Sunil K. Warerkar was re-appointed as Whole-time Director, designated as Executive Director, of the Company, by the Board of Directors of the Company in their Meeting held on January 15, 2025.

B. Regularisation of the appointment of Mr. Jagdish Chandra Sharma (DIN: 01191608) and Mr. Sujan Sinha (DIN: 02033322) as Independent Directors of the Company

This is in furtherance to our intimation dated May 09, 2025 regarding 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

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Company for a period of five (5) consecutive years with effect from May 09, 2025, subject to approval of the shareholders of the Company.

In this regard, this is to inform you that the shareholders of the Company in their 60th Annual General Meeting held on Monday, June 30, 2025 at 11:00 AM through video conferencing mode have approved the following:

- Regularisation of the appointment of Mr. Jagdish Chandra Sharma (DIN: 01191608) as Independent Director of the Company for a first term of five (5) consecutive years with effect from May 09, 2025.

- Regularisation of the appointment of Mr. Sujan Sinha (DIN: 02033322) as Independent Director of the Company for a first term of five (5) consecutive years with effect from May 09, 2025.

Please note that Mr. Jagdish Chandra Sharma and Mr. Sujan Sinha were appointed as Additional Directors in the capacity of Non-executive Independent Directors of the Company, by the Board of Directors of the Company in their Meeting held on May 09, 2025

In accordance with the Circular dated June 20, 2018, issued by the BSE Limited, we hereby confirm that Mr. Sunil K. Warerkar (DIN: 02088830), 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 Exchange is hereby requested to take note of and disseminate the same.

Thanking You,

For **TCI Industries Limited**

AMIT ANANT CHAVAN

Digitally signed by AMIT ANANT CHAVAN
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Date: 2025.06.30 17:29:45 +05'30'

Amit Chavan
Company Secretary & Compliance Officer

Encl.: As above.

TCI INDUSTRIES LIMITED

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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

Re-appointment of Mr. Sunil K. Warerkar

Sl. No.	**Particulars**	**Details**
1.	Reason for change viz. ~~appointment~~, re-appointment, ~~resignation, removal, death or otherwise~~	Mr. Sunil K. Warerkar was re-appointed as a Whole-time Director (Executive Director) of the Company in the Board Meeting held on January 15, 2025. The shareholders confirmed Mr. Warerkar's re-appointment as Whole-time Director of the Company designated as Executive Director.
2.	Date of ~~appointment~~/re-appointment & term of ~~appointment~~/re-appointment	The shareholders of the Company re-appointed Mr. Sunil K. Warerkar as Whole-time Director designated as Executive Director in their 60th Annual General Meeting held on June 30, 2025. The shareholders approved Mr. Warerkar's re-appointment for a period of three (3) years from April 01, 2025 to March 31, 2028.
3.	Brief profile	Mr. Warerkar is a B. Com Graduate from University of Mumbai. He has varied experience of more than 30 years within various reputed companies particularly on Projects Planning, Finance & Execution, Legal/ Commercial matters and handling Labour issues. He has worked in various companies for more than 40 years in different positions such as GM (Projects & Finance), VP (Projects & Finance), President, Executive Director etc., and has handled various responsibilities.
4.	Disclosure of relationships between directors	Mr. Sunil K. Warerkar is not related to any of the Directors of the Company.

Appointment of Mr. Jagdish Chandra Sharma

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, ~~re-appointment~~, ~~resignation, removal, death or otherwise~~	Mr. Jagdish Chandra Sharma was appointed as an Additional Director (Non-Executive Independent) of the Company in the Board Meeting held on May 09, 2025. The shareholders regularised Mr. Sharma by appointing him as an Independent Director of the Company.
2.	Date of appointment/~~re-appointment~~ & term of appointment/~~re-appointment~~	The shareholders of the Company appointed Mr. Jagdish Chandra Sharma as an Independent Director in their 60th Annual General Meeting held on June 30, 2025. The shareholders approved Mr. Sharma's appointment for a first term of five (5) consecutive years from May 09, 2025 to May 08, 2030.
3.	Brief profile	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. 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. 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.
4.	Disclosure of relationships between directors	Mr. Jagdish Chandra Sharma is not related to any of the Directors of the Company.

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Appointment of Mr. Sujan Sinha

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, ~~re-appointment~~, ~~resignation, removal, death or otherwise~~	Mr. Sujan Sinha was appointed as an Additional Director (Non-Executive Independent) of the Company in the Board Meeting held on May 09, 2025. The shareholders regularised Mr. Sinha by appointing him as an Independent Director of the Company.
2.	Date of appointment/~~re-appointment~~ & term of appointment/~~re-appointment~~	The shareholders of the Company appointed Mr. Sujan Sinha as an Independent Director in their 60th Annual General Meeting held on June 30, 2025. The shareholders approved Mr. Sinha's appointment for a first term of five (5) consecutive years from May 09, 2025 to May 08, 2030.
3.	Brief profile	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. 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. 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).
4.	Disclosure of relationships between directors	Mr. Sujan Sinha is not related to any of the Directors of the Company.