



Ref. No.: TCIIL/BSE/029/25-26

August 06, 2025

Electronic Filing

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 – Resignation of Company Secretary, Compliance Officer and Chief Financial Officer of the Company.

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 that Mr. Amit A. Chavan, has tendered his resignation from the position of Company Secretary, Compliance Officer and Chief Financial Officer of the Company, to pursue an alternate career opportunity outside the organisation.

He tendered his resignation vide letter dated August 06, 2025 and will be relieved from his responsibilities with effect from close of business hours on September 16, 2025.

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 along with Resignation Letter, with respect to resignation of Company Secretary, Compliance Officer and CFO are enclosed herewith 'Annexure A'.

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

Sl. No.	Particulars	Details
1.	Reason for change viz. appointment, re- appointment, resignation, removal, death or otherwise	Mr. Amit A. Chavan has tendered his resignation from the position of Company Secretary, Compliance Officer, and CFO (Key Managerial Personnel) of the Company vide his letter dated August 06, 2025, to pursue an alternate career opportunity outside the Organisation.
2.	Date of appointment /cessation (as applicable) & term of appointment	Mr. Amit A. Chavan will be relieved from his responsibilities with effect from close of business hours on September 16, 2025.
3.	Brief profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable

August 06, 2025

To

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

Sub.: Resignation as the Company Secretary, Compliance Officer & CFO of the Company.

Dear Members of the Board,

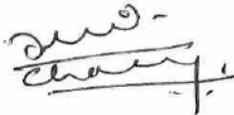
I hereby tender my resignation from the position of Company Secretary, Compliance Officer, and Chief Financial Officer (Key Managerial Personnel) of TCI Industries Limited, to pursue an alternate career opportunity outside the Organisation.

I respectfully request the Board to relieve me from my responsibilities with effect from close of business hours on September 16, 2025.

This decision has not been easy and has come after careful consideration of my personal and professional aspirations. I am grateful for the opportunities, guidance, and support extended to me during my tenure. It has been a privilege to be associated with TCI Industries Limited, and I am proud of the contributions made during my time here.

Thank you once again for the opportunity and trust reposed in me.

Yours sincerely,



Amit A. Chavan
Membership No.: A38369