



TCI INDUSTRIES LIMITED

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Ref. No.: TCIL/BSE/023/26-27

29 July 2026

Electronic Filing

To,

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

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

Sub.: Re-appointment of Mr. Dharmpal Agarwal (DIN: 00084105) and Mr. Vikas Agarwal (DIN: 00052738), Directors of the Company, liable to retire by rotation.

Reference: Regulation 30 of the Securities and Exchange Board of India ("SEBI") (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended.

Dear Sir/ Ma'am,

This is to inform you that the members of the Company at its 61st Annual General Meeting (AGM) held on Tuesday, 28 July 2026 inter-alia, approved the following:

1. Re-appointment of Mr. Dharmpal Agarwal (DIN: 00084105) as Non-Executive Non-Independent Director, who is liable to retire by rotation and being eligible offers himself for reappointment in terms of Section 152(6) of the Companies Act, 2013;
2. Re-appointment of Mr. Vikas Agarwal (DIN: 00052738) as Non-Executive Non-Independent Director, who is liable to retire by rotation and being eligible offers himself for reappointment in terms of Section 152(6) of the Companies Act, 2013;

Disclosure pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended are hereby attached as Annexure A and Annexure B.

This is for your information and records.

Thanking You,

For **TCI Industries Limited**

Anisha Dad
Company Secretary and Compliance Officer
Membership Number: A76458

Encl.: As above.



Annexure A

S. No	Particular	Description
1.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise.	Re appointment of Mr. Dharmpal Agarwal (DIN: 00084105), as Non-Executive Non-Independent Director, who is liable to retire by rotation and being eligible offers himself for reappointment in terms of Section 152(6) of the Companies Act, 2013.
2.	Date of Appointment/ Reappointment, cessation	28 July 2026.
3.	term of appointment / reappointment	Re-appointed as per the provisions of Section 152(6) of the Companies Act, 2013.
4.	Brief Profile	Mr. Dharmpal Agarwal is a graduate. He is the Chairman and Managing Director of Transport Corporation of India Limited. Mr. Dharmpal Agarwal Agarwal has been associated with transport & logistics industry for more than 54 years. He has been contributing towards developing the unorganized logistics sector into an organized one. Mr. Dharmpal Agarwal through TCI Foundation has initiated many social and philanthropic activities for common good in the areas of HIV/AIDS, Education, Sports and Skilling. He is also an active member of several other Trusts and philanthropic organisations.
5.	Disclosure of relationships between directors	Brother of Mr. Ashok Kumar Agarwal and not related to any other Director / Key Managerial Personnel
6.	Information as required under Circular No. LIST/COMP/14/2018 19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Mr. Dharmpal Agarwal is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.



Annexure B

S. No	Particular	Description
1.	Reason for Change viz. appointment, reappointment, resignation, removal, death or otherwise.	Re appointment of Mr. Vikas Agarwal (DIN: 00052738), as Non-Executive Non-Independent Director, who is liable to retire by rotation and being eligible offers himself for reappointment in terms of Section 152(6) of the Companies Act, 2013.
2.	Date of Appointment/- Reappointment, cessation	28 July 2026.
3.	term of appointment / reappointment	Re-appointed as per the provisions of Section 152(6) of the Companies Act, 2013.
4.	Brief Profile	Mr. Vikas Agarwal is a Bachelor of Science in Industrial Management & Economics from Carnegie Mellon University, Pittsburgh, USA. He is the first-generation entrepreneur and the Founder - Director of Boruka Classic Finance Pvt. Ltd. He has also founded a Telecom Company which is into building Active and Passive Telecom Infrastructure for wireline and wireless Communication. He has over 20 years of extensive experience in the fields of Textiles, Telecom, Finance and Real estate and also holds directorships in some unlisted companies in these sectors.
5.	Disclosure of relationships between directors	No relationship with other Directors of the Company.
6.	Information as required under Circular No. LIST/COMP/14/2018 19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	Mr. Vikas Agarwal is not debarred from holding the office of Director by virtue of any SEBI Order or any other such authority.