



# TCI EXPRESS

LEADER IN EXPRESS

To,

Date: October 30, 2024

**Listing Department**  
**BSE Limited**

Phiroze Jeejeebhoy Towers  
Dalal Street - Mumbai- 400001

Scrip Code: 540212

**Listing Department**

**National Stock Exchange of India Ltd.,**

Exchange Plaza, C-1, Block G,  
Bandra Kurla Complex,  
Bandra (E) Mumbai – 400051

Scrip Symbol: TCIEXP

**Sub: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015**

**Ref: Outcome of Board Meeting – TCI Express Limited**

Dear Sir/Madam,

In furtherance of our letter of even date communicating outcome of Board Meeting, it is hereby informed that the Board of Directors, in its meeting held on even date approved/considered/took note of the following matters:

- Shifting of Corporate office of the Company from TCI House, 69 Institutional Area, Sector 32, Gurugram, Haryana, 122001 to Plot No. 84, 3<sup>rd</sup> Floor, Institutional Area, Sector 32, Gurugram, Haryana, 122001;
- Amended the 'Code of Conduct for Prevention of Insider Trading' and subsequent changes in 'Code of Fair Disclosure', inter alia incorporating the recent amendments to the SEBI (Prohibition of Insider Trading) Regulations, 2015;
- Reviewed amended Risk Management Policy and its associated framework, strengthening Company's risk management practices;

The updated Policy and Code(s) are accessible on the Company's website at the provided link.  
<https://www.tciexpress.in/corporate-governance.aspx?invid=10&key=d3d9446802a44259755d38e6d163e820>

- Approved the re-appointment of M/s. Vinod Kothari & Co, Practicing Company Secretaries, as Secretarial Auditors for the Financial Year 2024-25.

The details as required under the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated July 13, 2023 are given in '**Annexure-A**'

The Board Meeting commenced at 12:45 P.M. (IST) and concluded at 3:25 p.m. (IST).

We request you to kindly take the above information on records.

**TCI Express Limited**  
Website: [www.tciexpress.in](http://www.tciexpress.in)

**Corporate Office:** TCI House, Plot No. 69, Sector 32, Institutional Area, Gurugram - 122001, India  
**Tel.:** +91-124-2384090-94 • **Email:** [info@tciexpress.in](mailto:info@tciexpress.in) • **CIN:** L62200TG2008PLC061781  
**Registered Office:** Flat Nos. 306 & 307, 1-8-273, Third Floor, Ashoka Bhoopal Chambers,  
S. P. Road, Secunderabad – 500003 • **Tel.:** ++91 40 27840104



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Thanking you,  
For **TCI Express Limited**

**PRIYANKA**  
(Company Secretary & Compliance Officer)  
Encl: as above

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## Annexure-A

Details as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2023/123 dated July 13, 2023

Sr.no	Particulars to be disclosed	Requisite Information
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment of M/s. Vinod Kothari & Co, Practicing Company Secretaries, as Secretarial Auditors of the Company.
2	Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment;	Re-appointed as Secretarial Auditor for the financial year 2024-25, w.e.f. October 30, 2024
3	Brief profile (in case of appointment);	<p>Vinod Kothari &amp; Co. is a distinguished firm with over 35 years of experience in corporate advisory and secretarial services, Established by Vinod Kothari, a recognized expert in finance, corporate laws, and securitization, the firm has built a reputation for high standards in its services and in-depth knowledge across various domains.</p> <p>The firm comprises a skilled team of partners bringing diverse expertise that strengthens the practice and expands its capacity to handle complex assignments. Known for its commitment to quality and professional standards, the firm has successfully conducted audits and provided advisory services for several leading companies, including entities among the top 50 publicly listed organizations in the country. In recognition of its outstanding services and contribution to the field, the firm was honored in 2023 with the prestigious *Best PCS Firm Award* by the Institute of Company Secretaries of India, solidifying its position as a trusted leader in professional compliance and company secretarial services.</p>



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4	disclosure of relationships between directors (in case of appointment of a director)	Not applicable
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For TCI Express Limited

**PRIYANKA**  
**(Company Secretary & Compliance Officer)**

**TCI Express Limited**  
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