

30th June, 2025

To
The Nomination & Remuneration Committee
The Board of Directors
TCI Express Limited
Plot No. 84, 3rd Floor,
Sector 32, Institutional Area,
Gurugram-122001

Subject: Notice under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Phool Chand Sharma (DIN: 01620437) for the office of Independent Director

Dear Sir/Madam,

In terms of the provisions of Section 160 of the Companies Act, 2013 ("the Act"), a member proposing the candidature of a person for the office of Director is required to give a notice in writing, along with a deposit of ₹1,00,000, which shall be refunded if the proposed candidate is elected as a Director or secures more than 25% of the total valid votes cast. However, as per the proviso to the said section, the requirement of deposit shall not apply in the case of appointment of an Independent Director or a Director recommended by the Nomination and Remuneration Committee.

In view of the above, I, Ms. Pinki Rani, a Member of the Company holding 50 equity shares of ₹2 each, hereby propose the candidature of Mr. Phool Chand Sharma (DIN: 01620437) for appointment as an Independent Director of the Company for his first term, to be considered at the ensuing Annual General Meeting ("AGM"). The requisite documents in support of the above proposal are enclosed herewith for your kind consideration and ready reference.

I respectfully request the Nomination and Remuneration Committee to kindly consider this proposal and, if deemed appropriate, recommend the same to the Board of Directors for onward recommendation to the Members at the forthcoming AGM.

Thanking You,

Yours Faithfully,



Pinki Rani
(Member)

Address: H.No 197/16 Jatwara Mohalla Nav Jyoti School 8 - Biswa
Bahadurgarh-124507

CC-Company Secretary

30th June, 2025

To
The Nomination & Remuneration Committee
The Board of Directors
TCI Express Limited
Plot No. 84, 3rd Floor,
Sector 32, Institutional Area,
Gurugram-122001

Subject: Notice under Section 160 of the Companies Act, 2013 proposing the candidature of Mr. Mukti Lal (DIN: 07091472) for the office of Executive Director

Dear Sir/Madam,

In terms of the provisions of Section 160 of the Companies Act, 2013 ("the Act"), a member proposing the candidature of a person for the office of Director is required to give a notice in writing, along with a deposit of ₹1,00,000, which shall be refunded if the proposed candidate is elected as a Director or secures more than 25% of the total valid votes cast. However, as per the proviso to the said section, the requirement of deposit shall not apply in the case of appointment of an Independent Director or a Director recommended by the Nomination and Remuneration Committee.

In view of the above, I, Ravinder Kumar, a Member of the Company holding 5 equity shares of ₹2 each, hereby propose the candidature of Mr. Mukti Lal (DIN: 07091472), existing Chief Financial Officer ('CFO') for appointment as an Executive Director & CFO, to be considered at the ensuing Annual General Meeting ("AGM"). The requisite documents in support of the above proposal are enclosed herewith for your kind consideration and ready reference.

I respectfully request the Nomination and Remuneration Committee to kindly consider this proposal and, if deemed appropriate, recommend the same to the Board of Directors for onward recommendation to the Members at the forthcoming AGM.

Thanking You,

Yours Faithfully,



Ravinder Kumar
(Member)

Address: Sikhampur Village Naurangpur-122004

CC-Company Secretary