

25th May, 2026

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. Pavan Kumar Munjuluri (DIN: 01514557) for the office of Non-Executive Independent Director**

Dear Sir/Madam,

I, **Somya Ranjan Rout**, being a Member of **TCI Express Limited** ("the Company") and holding 500 Equity Shares of ₹2 each, hereby propose the candidature of **Mr. Pavan Kumar Munjuluri (DIN: 01514557)** for appointment as a **Non-Executive Independent Director** of the Company, to be considered at the ensuing Annual General Meeting of the Company, pursuant to the provisions of Section 160 of the Companies Act, 2013.

I respectfully request the Nomination and Remuneration Committee to consider the above proposal and, if deemed appropriate, recommend the candidature of **Mr. Pavan Kumar Munjuluri (DIN: 01514557)** to the Board of Directors for its consideration and subsequent recommendation to the Members at the ensuing Annual General Meeting.

Thanking You,

Yours Faithfully,



Somya Ranjan Rout
(Member)

DP ID & Client ID: 1203600005506859

Address: Kishangarh, Vasant Kunj, South West Delhi - 110070

25th May, 2026

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. Vikram Singh Mehta (DIN: 02200425) for the office of Non-Executive Independent Director

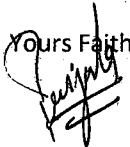
Dear Sir/Madam,

I, Priyanka, being a Member of TCI Express Limited ("the Company") and holding 150 Equity Shares of ₹2 each, hereby propose the candidature of **Mr. Vikram Singh Mehta (DIN: 02200425)** for appointment as a **Non-Executive Independent Director** of the Company, to be considered at the ensuing Annual General Meeting of the Company, pursuant to the provisions of Section 160 of the Companies Act, 2013.

I respectfully request the Nomination and Remuneration Committee to consider the above proposal and, if deemed appropriate, recommend the candidature of **Mr. Vikram Singh Mehta (DIN: 02200425)** to the Board of Directors for its consideration and subsequent recommendation to the Members at the ensuing Annual General Meeting.

Thanking You,

Yours Faithfully,


Priyanka
(Member)

DP ID & Client ID: IN303028 73974004

Address: K 2/80 Sangam Vihar 2 Pushpa Bhawan, South Delhi- 110062