

# TCI EXPRESS

LEADER IN EXPRESS

July 28, 2020

<b>The National Stock Exchange of India Ltd.,</b> The Listing Department, "Exchange Plaza" Bandra Kurla Complex, Bandra (East) Mumbai – 400 051 Scrip Symbol: TCIEXP	<b>BSE Ltd.</b> The Department of Corporate Services, Phiroz Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code: 540212
--	---

**Sub: Sub.: Re-appointment of M/s. R.S. Agarwala & Co., as Statutory Auditors**  
Ref-Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is in continuation to our letter dated July 24, 2020 and July 25, 2020, in this regard, we wish to inform your good office that the Members of the Company at their Annual General Meeting held on July 24, 2020 have approved the re-appointment of M/s. R.S. Agarwala & Co., Chartered Accountants (ICAI Firm Registration No. 304045E) as the Statutory Auditors of the Company.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 a brief profile of M/s. R.S. Agarwala & Co., Chartered Accountants is enclosed herewith.

Request you to kindly take the same on record and acknowledge.

Thanking you,

For TCI Express Ltd.

  
Priyanka  
Company Secretary & Compliance Officer  
Encl: as above



**TCI Express Limited**

CIN: L62200TG2008PLC061781

**Corporate Office:** TCI House, Plot No. 69, Sector 32, Institutional Area, Gurugram - 122001, India

Tel.: +91-124-2384090-94 • Email: info@tciexpress.in

**Registered Office:** Flat Nos. 306 & 307, 1-8-273, Third Floor, Ashoka Bhoopal Chambers, S. P. Road, Secunderabad – 500003 • Tel.: +91 40 27840104  
Website: www.tciexpress.in

Profile of M/s. R.S. Agarwala & Co., Statutory Auditors

SI No.	DETAILS OF INFORMATION	INFORMATION
1	Reason for change viz. appointment, resignation, removal, death or otherwise	<p>The first term of office of M/s. R.S. Agarwala &amp; Co., Chartered Accountants, was valid up to the conclusion of 12<sup>th</sup> AGM of the Company.</p> <p>Therefore, the Board of Directors of the Company, at its meeting held on May 08, 2020 has approved the Re-appointment of M/s. R.S. Agarwala &amp; Co., as the Statutory Auditors of the Company, subject to the approval of the Members.</p> <p>The Shareholders at their 12<sup>th</sup> AGM held on July 24, 2020, have passed with requisite majority, re-appointment of M/s. R.S. Agarwala &amp; Co., for second term of five(5) years.</p>
2	Date of appointment/ cessation (as applicable)& term of appointment	Re-appointed for second term of five (5) years, to hold office commencing from the conclusion of 12 <sup>th</sup> Annual General Meeting till the conclusion of 17 <sup>th</sup> Annual General Meeting of the Company to be held in the year 2025.
3	Profile	<p>(ICAI Firm Registration No. 304045E)</p> <p>M/s. R.S. Agarwala &amp; Co., is one of the oldest Chartered Accountant firm in India, registered with the Institute of Chartered Accountants of India (ICAI), national professional accounting body of India. The firm has been carrying out statutory audit of reputed listed Companies and carries a good professional track-record.</p>

For TCI Express Ltd.

  
Priyanka  
Company Secretary & Compliance Officer

