

Date: 01/09/2018

To,
The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor Plot No - 'C' Block,
G Block Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

Sub: Intimation of Officers appointed for determination of material events and information and make disclosures of the same to the stock exchange

Dear Sir/Ma'am,

With reference to subject matter, this is to inform your good office that, the Board of Directors of the Company at their Board Meeting held on 30/09/2017 and 30/05/2018 had appointed Mr. Himanshu Aggarwal and Ms. Nishu Kansal as Chief Financial Officer (CFO) and Company Secretary (CS) of the Company respectively and further members of the Board at their Meeting held on 31st August, 2018 have authorised CFO & CS to determine material events and information and make disclosures of the same to the stock exchange pursuant to Regulation 30 read with Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Contact Details are as follows:

Particulars	Himanshu Aggarwal - CFO	Nishu Kansal - CS
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On behalf of the Board of Directors
Tara Chand Logistic Solutions Limited


Nishu Kansal
Company Secretary & Compliance Officer

