

Date: February 21, 2022

The Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, Plot No. C/1, G-Block,  
Bandra Kuria complex,  
Bandra East, Mumbai-400 051

Trading Symbol: TARACHAND

ISIN : INE555Z01012

Subject: Outcome of Board Meeting held on February 21, 2022 pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015 ("SEBI LODR")

Respected Sir/Madam,

With reference to above subject matter and in compliance with Regulation 30 of SEBI Listing Regulations, we hereby inform you that a meeting of the Board of Directors (the "Board") of the Company ("TARACHAND" / "Company") was held today, on February 21, 2022 and inter-alia considered and approved the following:

- Migration of Company from NSE Emerge (SME platform of NSE) to the Main Board of NSE and BSE.
- Notice of the Postal Ballot for the above matters alongwith other matters has been approved.
- Appointment of Mr. Vijay Yadav (Membership No. 39251), Partner of AVS & Associates, Firm of Practicing Company Secretaries, as a Scrutinizer to scrutinize the postal ballot process in a fair and transparent manner.

The meeting commenced at 11:00 AM and concluded at 01:00 PM

Thanking you,  
For Tara Chand Logistic Solutions Limited

  
Nishu Kansal  
(Company Secretary & Compliance Officer)  
M. No.: A33372  
C/O 342 Industrial Area Phase I  
Chandigarh 160002