

Date: 15/01/2021

To,
The Manager
Listing Department
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G.,
Bandra Kurla Complex,
Bandra (East), Mumbai - 400 051

Subject: Disclosure of resignation of Independent Director under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)Regulations, 2015("SEBI Listing Regulations")

ISIN: INE555Z01012.

Dear Sir/ Madam,

In compliance with Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements)Regulations, 2015 ("SEBI Listing Regulations")read with Para A of Part A of Schedule III to the said Regulations,this is to inform you that Mr. Siddhartha SenGupta (DIN: 08467648),has resigned from the position of the Independent Director of the Company with effect from Thursday,14th January,2021 on personal grounds.

In this regard please find below details pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09,2015.

S.No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation on Personal Grounds
2	Date of appointment /cessation (as applicable)	With effect from 14 th January,2021,Thursday
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Further the Company has received confirmation from Mr. Siddhartha SenGupta that there are no other material reasons for his resignation other than those provided in the resignation letter dated January 14,2021 .

The Company wishes to place on record its sincere appreciation for the invaluable contribution of Mr.Siddhartha SenGupta to the Company during his tenure.

Thanking you,

Yours truly,

For and On behalf of Board of Directors of
Tara Chand Logistic Solutions Limited


Nishu Kansal
Company Secretary & Compliance Officer
M.No. A33372

