

Date: 01/07/2024

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: Outcome of Board Meeting of Tara Chand InfraLogistic Solutions Limited (Formerly Tara Chand Logistic Solutions Limited) held on Monday, 1st July, 2024

Dear Sir(s),

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["SEBI (LODR), Regulations"] read with Schedule III of the said Regulations, we wish to inform you that a meeting of the Board of Directors of Tara Chand InfraLogistic Solutions Limited (Formerly Tara Chand Logistic Solutions Limited) ("**the Company**") held today i.e. Monday, 01st July, 2024 through Video Conference has considered and approved the following matters amongst others:

1. Holding of 12th Annual General Meeting ("AGM") of the Company for the Financial Year 2023-2024 on Thursday, July 25, 2024 at 11:30 a.m.(IST through Video Conferencing ('VC') / Other Audio Visual Means ('OAVM') facility pursuant to Circular No.14/2020 dated April 8, 2020, and subsequent circulars, General Circular No. 09/2023 dated September 25, 2023 respectively, issued by the Ministry of Corporate Affairs ("MCA Circulars").
2. Closure of Register of Members & Share Transfer Books of the Company from Friday, July 19, 2024 to Thursday, July 25, 2024.
3. Board Report along with notice of the Annual General Meeting for the financial year 2023-24.
4. Re-classification of Shareholding of Mr. Sameer Ramesh Agarwal from the "**Promoter and Promoter Group**" Category to the "**Public**" Category.

The extract of minutes pursuant to Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 shall be submitted separately within the timeline as specified therein.

5. Alteration in the Share Capital of the Company by sub-division/split of equity shares of the Company, such that each fully paid-up equity share having face value of Rs.10/- (Rupees Ten Only) each be sub-divided into 5 (Five) fully paid-up Equity Shares having face value of Rs.2/- (Rupees Two only) each Subject to Shareholder's Approval.
6. Consequential sub-division/split of equity shares, the amendments in the Capital Clause V of the Memorandum of Association of the Company, subject to the approval of the Shareholders of the Company.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEB Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed herewith as **Annexure 1.**

7. Appointment of M/s. AVS & Associates, Company Secretaries as Secretarial Auditors of the Company for the Financial Year 2024-25.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEB Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed herewith as **Annexure 2.**

8. Re-appointment of Mr. Vinay Kumar (DIN:00151567) as Managing Director of the Company for a period of 3 years w.e.f. April 01, 2025 to March 31, 2028 subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEB Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed herewith as **Annexure 3.**

9. Re-appointment of Mr. Ajay Kumar (DIN:00151477) as Whole Time Director of the Company for a period of 3 years w.e.f. April 01, 2025 to March 31, 2028 subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting.

The detailed disclosure as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEB Circular No.

SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 is enclosed herewith as
Annexure 4.

The meeting started at **12:00 PM** and concluded at **05:15 PM**

**For Tara Chand InfraLogistic Solutions Limited
(Formerly Tara Chand Logistic Solutions Limited)**

**Nishu Kansal
Company Secretary & Compliance Officer
C/O 342, Industrial Area, Phase 1
Chandigarh, 160002**

Annexure - 1

Disclosure pursuant to Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023

Sr. No.	Particulars	Details																																																					
a.	Split/ Consolidation Ratio	1:5. The Board considered the proposal sub-division/split of equity shares of the Company, such that each fully paid-up equity share having face value of Rs.10/- (Rupees Ten Only) each be sub-divided into 5 (Five) fully paid-up Equity Shares having face value of Rs.2/- (Rupees Two only) each subject to the approval of the shareholders of the Company.																																																					
b.	Rationale behind the Split/ Consolidation	To enhance the liquidity of the Company's equity shares and to encourage the participation of small investors by making equity shares of the Company more affordable to invest in the equity shares of the Company.																																																					
c.	pre and post share capital - authorized, paid-up and subscribed	<table border="1"> <thead> <tr> <th rowspan="2">Type of Capital</th> <th colspan="3">Pre Sub-division</th> <th colspan="3">Post Sub-Division</th> </tr> <tr> <th>No. of Equity Shares</th> <th>Face Value Per Share (INR)</th> <th>Total Share Capital (INR)</th> <th>No. of Equity Shares</th> <th>Face Value Per Share (INR)</th> <th>Total Share Capital (INR)</th> </tr> </thead> <tbody> <tr> <td colspan="7" style="text-align: center;">Authorised Share Capital</td> </tr> <tr> <td>Authorised Share Capital</td> <td>1,70,00,000</td> <td>10</td> <td>17,00,00,000</td> <td>8,50,00,000</td> <td>2</td> <td>17,00,00,000</td> </tr> <tr> <td colspan="7" style="text-align: center;">Issued, Subscribed and Paid-up Share Capital</td> </tr> <tr> <th>Type of Shares</th> <th>No. of Equity Shares*</th> <th>Face Value/ Paid up Value Per Share (INR)</th> <th>Total Share Capital (INR)*</th> <th>No. of Equity Shares</th> <th>Face Value/ Paid up Value Per Share (INR)</th> <th>Total Share Capital (INR)*</th> </tr> <tr> <td>Fully Paid</td> <td>1,54,74,980</td> <td>10</td> <td>15,474,9800</td> <td>7,73,74,900</td> <td>2</td> <td>15,474,9800</td> </tr> </tbody> </table> <p><i>*The Shares and total share capital mentioned are as per the current capital of the Company. It may change subject to corporate action, if any including the exercise of a Share Warrant, if any, approved by the board of directors of the Company.</i></p>						Type of Capital	Pre Sub-division			Post Sub-Division			No. of Equity Shares	Face Value Per Share (INR)	Total Share Capital (INR)	No. of Equity Shares	Face Value Per Share (INR)	Total Share Capital (INR)	Authorised Share Capital							Authorised Share Capital	1,70,00,000	10	17,00,00,000	8,50,00,000	2	17,00,00,000	Issued, Subscribed and Paid-up Share Capital							Type of Shares	No. of Equity Shares*	Face Value/ Paid up Value Per Share (INR)	Total Share Capital (INR)*	No. of Equity Shares	Face Value/ Paid up Value Per Share (INR)	Total Share Capital (INR)*	Fully Paid	1,54,74,980	10	15,474,9800	7,73,74,900	2	15,474,9800
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d.	Expected time of Completion	Within the Prescribed timeline specified in this regard, if any, under the Companies Act, 2013 and /or SEBI Listing Regulations.
e.	Class of shares which are consolidated or subdivide	Equity Shares
f.	Number of Shares of each Class Pre and Post Split or Consolidation	As per Point "c." Above
g.	Number of shareholders who did not get any shares in consolidation and their pre-consolidation shareholding	Not Applicable

Annexure-2

Disclosure pursuant to Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023

Sr. No.	Particulars	Description
1	Name of the Firm	M/s. AVS & Associates, Company Secretaries
2	Reason for Change	Re-appointment
3	Date of appointment	01-07-2024
4	Term of Appointment	FY 2024-25
5	Brief Profile (Area of Services)	<p>Company Law Matters such as Company and LLP Formation, Conversion of Company into LLP & Vice Versa, Merger & Amalgamation of Companies, Secretarial Audits for Public / Listed Companies, Compounding of Offences & Condonation of Delays with ROC/RD/NCLT etc.</p> <p>Securities Laws Matters such as Periodical Compliances of Listed Companies (Equity / Debt), Corporate Governance Report, Revocation of Suspension of Trading of Shares, Delisting of Equity Shares, Reclassification of Shareholders of Listed Company.</p> <p>Foreign Exchange Management Act (FEMA) Matters such as Consultancy relating to FDI / ODI, FCGPR, Annual Return of Foreign Assets & Liabilities, Liaisoning with RBI / AD Banks etc. Other Matters: Drafting and Vetting of Various Deeds / Agreements / Documents as per Company Law Compliances and any other laws applicable, MSME Registration.</p>
6	Disclosure of relationships between directors (in case of appointment of director)	Not Applicable

Annexure-3

Disclosure pursuant to Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023

Sr. No.	Particulars	Description
1	Reason for Change	Re-appointment
2	Date of appointment/ cessation	April 01, 2025
3	Term of appointment	Appointment of Mr. Vinay Kumar as the Managing Director of the Company for a period of 3 years w.e.f. April 01, 2025 to March 31, 2028 being not liable to retire by rotation.
4	Brief Profile (in case of appointment of a director)	Mentioned hereunder in detail
5	Disclosure of relationships between directors (in case of appointment of director)	Ajay Kumar -Brother Himanshu Aggarwal -Son
6	Enforcement of SEBI orders regarding appointment of directors by listed companies pursuant to Circular No. LIST COMP 74 '2018-19 dated June 20, 2018.	Mr. Vinay Kumar is not debarred from holding the office of Director by virtue of any SEBI order or such other authority and the Company is in receipt of declaration by him regarding the same.

Brief Profile of Mr. Vinay Kumar

Name	Vinay Kumar
Date of Birth	22/12/1962
Address	1101/04,Pallavi Residency,Site No.6,Sector-10 E,Kalamboli,Roadpali,Raigarh,Maharashtra-410218

Experience	Mr.Vinay Kumar is associated with our Company since inception. He is a first generation entrepreneur who has a rare combination of business insight and execution capability. He has been a pioneer in getting number of innovative features implemented in Material Handling equipment. He is responsible for the overall strategic decision making of our Company. He is the real driver behind the company's thrust for Think New Act Now.
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Annexure-4

Disclosure pursuant to Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023

Sr. No.	Particulars	Description
1	Reason for Change	Re-appointment
2	Date of appointment/ cessation	April 01, 2025
3	Term of appointment	Appointment of Mr. Ajay Kumar as the Whole Time Director of the Company for a period of 3 years w.e.f. April 01, 2025 to March 31, 2028 being liable to retire by rotation.
4	Brief Profile (in case of appointment of a director)	Mentioned hereunder in detail
5	Disclosure of relationships between directors (in case of appointment of director)	Vinay Kumar - Brother
6	Enforcement of SEBI orders regarding appointment of directors by listed companies pursuant to Circular No. LIST COMP 74 '2018-19 dated June 20, 2018.	Mr. Ajay Kumar is not debarred from holding the office of Director by virtue of any SEBI order or such other authority and the Company is in receipt of declaration by him regarding the same.

Brief Profile of Mr. Ajay Kumar

Name	Ajay Kumar
Date of Birth	22/08/1964
Address	House No.965,Sector-9,Panchkula

Experience	Mr. Ajay Kumar is the Promoter of our Company and associated with our Company since inception. He has shouldered the responsibility of building the company brick by brick. He has nurtured various client relationships and managed finances in his 30 years of Industry experience.He has an innate ability to keep a strict tab on cost control and profitability.
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