

TCIEXPRESS

LEADER IN EXPRESS

December 21, 2019

The National Stock Exchange of India Ltd.,
The Listing Department,
"Exchange Plaza",
Bandra Kurla Complex, Bandra (East),
Mumbai – 400 051

BSE Ltd.
The Department of Corporate Services,
Phiroz Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Scrip Symbol: TCIEXP

Scrip Code: 540212

Dear Sir/Madam,

Sub: Intimation of Resignation of Company Secretary & Compliance Officer

We would like to inform you that Mr. Vinay Gujral (A25995) has resigned and relieved as Company Secretary & Compliance Officer of the Company w.e.f closing business hours of December 21, 2019.

The Company is in process of identifying and hiring of new candidate for vacant position and shall inform the Stock Exchange(s) once position of Company Secretary is filled up. Till such appointment, Mr. Mukti Lal, Vice President and Chief Financial Officer (KMP) shall act as Compliance Officer of the Company pursuant to provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The brief profile of Mr. Mukti Lal is as follows:

Mr. Mukti Lal is Vice President and Chief Financial Officer at TCIEXPRESS. He is a qualified Chartered Accountant and has been associated with TCI group in various capacities for last 15 years.

Before demerger of XPS division of Transport Corporation of India Limited, he was working as CFO-XPS, division. He is a finance professional with over a decade of experience spanning the entire gamut of finance and is playing major role in overall strategy and corporate governance.

This is for your information, records and meeting the disclosure requirements as per applicable Regulation of Listing Regulations, 2015.

Thanking you,

Yours faithfully,
For TCI Express Ltd.



Mukti Lal
VP & Chief Financial Officer



TCI Express Limited

CIN: L62200TG2008PLC061781

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