



Ref. No.: TCIIL/BSE/021/25-26

July 01, 2025

Electronic Filing

To,

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Security ID: TCIIND; **Security Code:** 532262.

Sub.: Outcome of Board Meeting pursuant to Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ma'am/ Dear Sir,

We would like to inform your esteemed Exchange that the Board of Directors of the Company at their Meeting held today i.e. **July 01, 2025**, *inter-alia*, have considered and approved the following:

1. Appointment of Mr. Jagdish Chandra Sharma (DIN: 01191608) Non-Executive Independent Director as the Chairman of the Company with immediate effect.

A brief profile of Mr. Jagdish Chandra Sharma is attached as 'Annexure A'.

2. Reconstitution of the Audit Committee of the Board of Directors, w.e.f. July 01, 2025:

Sl. No.	Name of the Member	Status	Category of Director
1.	Mr. Sujan Sinha	Chairman	Non-Executive & Independent
2.	Mr. Navneet Kumar Saraf	Member	Non-Executive & Independent
3.	Mr. Utsav Agarwal	Member	Non-Executive & Non-Independent

3. Reconstitution of the Nomination and Remuneration Committee of the Board of Directors, w.e.f. July 01, 2025:

Sl. No.	Name of the Member	Status	Category of Director
1.	Mrs. Anuradha Bhalla	Chairperson	Non-Executive & Independent
2.	Mr. Jagdish Chandra Sharma	Member	Non-Executive & Independent
3.	Mr. Ashish Agarwal	Member	Non-Executive & Non-Independent



TCI INDUSTRIES LIMITED

Cont. : +91 99200 54847
E-mail : tci@mtnl.net.in
Web : www.tciil.in

The above information will be made available on the website of the Company.

The meeting of Board of Directors commenced at 11:03 AM and concluded at 11:22 AM.

The Exchange is hereby requested to take note of and disseminate the same.

Thanking You,

For **TCI Industries Limited**

Amit Chavan

Company Secretary & Compliance Officer

Encl.: As above.



ANNEXURE A

Mr. Jagdish Chandra Sharma holds a degree in Bachelor of Commerce (Honours) from St. Xavier's College, Calcutta. He is a qualified Chartered Accountant and Company Secretary with over 40 years of experience in diversified industries such as real estate, automobiles, textiles and steel.

Mr. Sharma was the Vice Chairman and Managing Director of SOBHA Limited a real estate player in the country. In his long stint with SOBHA since 2001 till March 2022, Mr. Sharma has ably steered the company to become one of the most respected and trusted real estate brands in India.

Mr. Sharma's vast knowledge of the Indian real estate sector makes him a thought leader par-excellence. He is an eminent speaker featuring regularly at some of the top industry platforms. He is actively involved with industry bodies such as CREDAI, CII and FICCI. Mr. Sharma's efforts are directed towards bringing positive change in the Indian real estate sector. He advocates the adoption of best practices for a healthy real estate ecosystem.

He was instrumental in leading the IPO of SOBHA in 2006, an event that created history when the issue got over subscribed by a record 126 times! It is under his leadership and guidance that the company has grown from strength to strength, employing over 3184 people directly. Mr. Sharma has enabled SOBHA to set benchmarks of top-notch quality, timely delivery and transparent business practices in the sector.

Mr. Sharma has been honoured by many prestigious institutions and industry bodies for playing a pivotal role in the SOBHA Limited and the Indian real estate sector at large. He was recognised as the 'Best CEO in Real Estate' by NDTV Property Awards 2014 for his contribution to the Indian real estate industry. He has also been awarded the 'Asia's Best CEO' by Institutional Investor Magazine in the realty sector for 2013. Further, he was bestowed with 'Pathfinder's Award for the Most Enterprising CEO' by Realty Plus in 2011.

Mr. Sharma is presently serving as Director at Propshare Investment Manager Private Limited and RTT Advisory Services Private Limited. Propshare Investment Manager Private Limited specializes in investment management, offering innovative solutions to help clients achieve their financial goals. Meanwhile, RTT Advisory Services Private Limited provides expert consulting services in corporate structuring and financial advisory. With his leadership and expertise, Mr. Sharma continues to contribute to the success and growth of both organizations.