



Trans Freight Containers Ltd.

Office : 72-73, Nariman Bhavan, Nariman Point, Mumbai 400 021. (INDIA) • CIN : L34203MH1974PLC018009
Tel. : 91 (22) 2204 0630 / 2202 2172 • Fax : 91 (22) 22041773 • E-mail : tfcl@vsnl.com / tfcl2008@rediffmail.com
Factory : J-1 & J1 - 1, M.I.D.C. Tarapur Industrial Area, Boisar, Tarapur, Dist. : Palghar - 401 501.
Regd. Off. : Mulund Ind. Services Co.op. Society Ltd. Nahur Road, Mulund (W), Mumbai 400 080. • Tel.: 91 (22) 2561 0932

TFC/SHARE/BSE/2021-22

August 13, 2021

To,
The Secretary,
Dept. of Corporate Service/Listing Department,
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400 001.

Ref : Scrip Code No. 513063

Sub : **Intimation of Appointment of Ms. Runnu Polley (DIN: 0009279308) as an Additional, Non Executive and Independent Women Director**

Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held today i.e., August 13, 2021, has approved the appointment of Ms. Runnu Polley (DIN:0009279308) as an Additional, Non Executive and Independent Women Director of the Company for a term of 5 years subject to the approval of the shareholders in the ensuing Annual General Meeting

Further the details required under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in Annexure 1.

Thanking you,

Yours faithfully,

For Trans Freight Containers Ltd.


Badal Mittal
Whole-time-Director
DIN : 00076143



