



TCI INDUSTRIES LIMITED

Cont. : +91 99200 54847
E-mail : corporate@tcil.in
Web : www.tcil.in

TCIIL/BSE/038/25-26

To,

Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Fort, Mumbai – 400 001
Maharashtra, India

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

Subject: Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations")

Dear Sir/Madam,

Pursuant to Regulation 30 of the Listing Regulations, this is to inform that, on the recommendation of Nomination and Remuneration Committee of the Company, the Board of Directors of the Company at its meeting held on **Friday, 14 November 2025 (i.e., today)**, approved the appointment of Ms. Anisha Dad as a Company Secretary and Compliance Officer of the Company with effect from 14 November 2025 in accordance with provision of Section 203 of the Companies Act, 2013 and Regulation 6(1) of the Listing Regulations.

Disclosure pursuant to Regulation 30 the Listing Regulations and SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is hereby attached as '**Annexure A**'.

This intimation is also being made available on the website of the Company at www.tcil.in

This is for your information, record, and appropriate dissemination.

Thank You.

Yours faithfully,

For **TCI Industries Limited**

Sunil Kamalakar Warekar
Whole-time director
DIN: 02088830

Date: November 14, 2025

Place: Mumbai

Encl.: As above



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Annexure A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Ms. Anisha Dad as the Company Secretary and Compliance Officer
2.	Date of appointment/ cessation (as applicable) & term of appointment	November 14, 2025
3.	Brief Profile (in case of appointment)	Ms. Anisha Dad is an associate member of Institute of Company Secretaries of India. She is a graduate in Law from Pune University. She has experience in Corporate Governance, secretarial Compliance and Due Diligence.
4.	Disclosure of relationships between directors	Not Applicable