



# TCI INDUSTRIES LIMITED

Cont. : +91 99200 54847  
E-mail : [corporate@tcil.in](mailto:corporate@tcil.in)  
Web : [www.tcil.in](http://www.tcil.in)

**TCIIL/BSE/06/26-27**

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 **Tuesday, 19 May 2026**, approved the appointment of Mr. Samir Thete as a president of the Company with effect from 19 May 2026 in accordance with provision of of the Companies Act, 2013 and 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](http://www.tcil.in)

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

Thank You.

Yours faithfully,

For **TCI Industries Limited**

**Anisha Dad**  
**Company Secretary and Compliance Officer**  
**Membership Number: A76458**

**Date:** 20 May 2026

**Place:** Mumbai

**Encl.:** As above



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## Annexure A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, <del>re-appointment,</del> <del>resignation,</del> <del>removal,</del> <del>death</del> or otherwise	Appointment of Mr. Samir Thete as the President of the Company.
2.	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment	19 May 2026
3.	Brief Profile (in case of appointment)	He is a Science graduate with a B.Sc. degree and have also completed a Post Graduate Diploma in Business Management and Human Resource Management. He has 25+ years of experience including 6 years in Physical Security, 9 years in Administration and Procurement, and the latest 9 years in Business Operations, Project Operations, Client Management, Sales, and Liaisoning.
4.	Disclosure of relationships between directors	Not Applicable