

Date: 07.05.2026

To,
The Secretary,
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor Plot No - 'C' Block,
G Block Bandra-Kurla Complex,
Bandra (E), Mumbai-400051

SYMBOL: TARACHAND

Sub: Details of Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find below details of Key Managerial Personnel (KMP) of the Company who are severally authorised for determining materiality of an event or information and for the purpose of making disclosures to stock exchange(s) under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015:

S.No.	Name of KMP	Designation	Contact Details
1.	Mr. Himanshu Aggarwal	Director & CFO	TARA CHAND INFRALOGISTIC SOLUTIONS LIMITED
2.	Ms. Shefali Singhal	Company Secretary & Compliance Officer	Address: 342 Industrial Area Phase 1 , Chandigarh- 160002 Contact No.: 91-8146668129 E-mail: cs@tarachandindia.in

We request you to kindly take the above information on record.

Thanking you,
Yours faithfully,
Tara Chand Infra Logistic Solutions Limited

Himanshu Aggarwal
Director
DIN:01806026