Date: November 3, 2026

To,

Listing Department
BSE Ltd.,
Phiroze Jeejeebhoy Towers,
Dalal Street – Mumbai- 400001

Listing Department
National Stock Exchange of India Ltd.,
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex,
Bandra (E) Mumbai – 400051

Scrip Code: 532349

Scrip Symbol: TCI

Sub: Intimation regarding appointment of Mr. Nishant Arya (DIN: 00004954) as an Additional Director categorised as a Non-Executive Independent Director and cessation of Mr. Vijay Sankar (DIN: 00007875) upon completion of his tenure as a Non-Executive Independent Director of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 **("SEBI Listing Regulations")**, we wish to inform you the following:

A. Appointment of Mr. Nishant Arya (DIN: 00004954) as an Additional Director categorised as a Non-Executive Independent Director of the Company

Based on the recommendation of Compensation/Nomination & Remuneration Committee, the Board of Directors of the Company, on November 3, 2026, have approved the appointment of Mr. Nishant Arya (DIN: 00004954) as an Additional Director categorised as a Non-Executive Independent Director of the Company for a term of five consecutive years with effect from November 3, 2026, subject to the approval of the shareholders of the Company by way of a special resolution.

The details required under Regulation 30 read with Clause 7 of Para A of Part A of Schedule III to the SEBI Listing Regulations and the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 **("SEBI Master Circular")**, in respect of the aforesaid appointment, are annexed herewith as **Annexure-A.**

B. Cessation of Mr. Vijay Sankar (DIN: 00007875) upon completion of his tenure as a Non-Executive Independent Director of the Company

Mr. Vijay Sankar (DIN: 00007875) has completed his second consecutive term as a Non-Executive Independent Director of the Company and consequently ceases to hold office with effect from the close of business hours on November 3, 2026.

Accordingly, he shall also cease to be a member of the Audit Committee of the Company with effect from same date.

The details required under Regulation 30 read with Clause 7 of Para A of Part A of Schedule III to the SEBI Listing Regulations and the SEBI Master Circular, in respect of the aforesaid cessation, are annexed herewith as **Annexure-B**.

The above information is also available on the Company's website at www.tcil.com.

You are requested to take the above information on record.

Thank you,

For **Transport Corporation of India Limited**

HANSA SHARMA

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Date: 2026.11.03 14:17:00 +05'30'

Hansa Sharma
Company Secretary & Compliance Officer
(Membership No.: A42616)

Annexure-A

The details as required under Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are as under:

Srl. No.	Particulars	Details
1.	**Name and DIN of Director**	Mr. Nishant Arya DIN: 00004954
2.	**Reason for change**	Appointment of Mr. Nishant Arya as an Additional Director categorised as a Non-Executive Independent Director of the Company.
3.	**Date of appointment & term of appointment**	Appointed with effect from November 3, 2026, for a term of five consecutive years, subject to the approval of the shareholders of the Company by way of a special resolution.
4.	**Brief profile**	Mr. Nishant Arya is the Vice Chairman and Managing Director of JBM Auto Limited and Chairman of Linde-Wiemann GmbH, Germany. He holds an MBA from the University of Bradford, United Kingdom, and a Diploma in Business Development and Strategy from the London School of Economics. He has led the JBM Group's expansion into international markets and its growth in electric mobility, energy solutions and digital businesses. He brings extensive experience in strategy, manufacturing, global operations and new-age mobility. Mr. Arya is closely associated with industry and policy bodies. He chairs the CII Europe India Council, the CII Regional Committee on EV and Future Mobility, and the ASSOCHAM National Green Mobility Council, and has represented India at forums including the World Economic Forum, BRICS, COP and UITP. His experience in mobility, sustainability and global business will add value to the Board's deliberations on the Company's strategy, including green logistics and multimodal growth.
5.	**Disclosure of Relationship between Directors**	Mr. Nishant Arya is not related to any Director of the Company.
6.	**Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated June 20, 2018**	Mr. Nishant Arya is not debarred from accessing the capital markets and/or restrained from holding the position of Director in any listed Company by virtue of any order of the Securities and Exchange Board of India or any other such authority.

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Annexure-B

The details as required under Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are as under:

Srl. No.	Particulars	Details
	Name and DIN of Director	Mr. Vijay Sankar DIN: 00007875
1.	**Reason for change**	Cessation as a Non-Executive Independent Director upon completion of tenure of two consecutive terms of five years each.
2.	**Date of cessation**	With effect from the close of business hours on November 3, 2026.
3.	**Brief profile**	Not applicable.
4.	**Disclosure of Relationship between Directors**	Not applicable.

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