



TCIEXPRESS

LEADER IN EXPRESS

Dated: August 17, 2026

Listing Department BSE Limited Phiroze Jeejeebhoy Towers Dalal Street-Mumbai-400001 Scrip Code: 540212	Listing Department National Stock Exchange of India Ltd. Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (E) Mumbai-400051 Scrip Symbol: TCIEXP
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Subject: Intimation under Regulation 30 SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015

Completion of tenure of Independent Directors

Dear Sir/Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations'), we hereby inform you that tenure of Mr. Murali Krishna Chevuturi (DIN: 01770851) and Mr. Prashant Jain (DIN: 00769291) as Independent Directors of the Company concludes at the close of business hours today, i.e., August 17, 2026, upon completion of their respective second terms. Accordingly, with effect from the close of business hours on August 17, 2026, Mr. Murali Krishna Chevuturi and Mr. Prashant Jain shall cease to be Independent Directors of the Company.

Consequent upon the cessation of their Directorship, Mr. Murali Krishna Chevuturi and Mr. Prashant Jain shall also cease to hold the positions of Chairman/Member of the various Committees of the Board of Directors of the Company, as applicable, with effect from the same date.

The Board places on record its sincere appreciation and gratitude to Mr. Murali Krishna Chevuturi and Mr. Prashant Jain for their valuable guidance, advice and contribution to the Company during their respective tenures as Independent Directors.

The requisite disclosure as required under Regulation 30 of the Listing Regulations, read with the SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as 'Annexure A'.

This information is also being hosted on the Company's website www.tciexpress.in.

We request you to take the above information on records.

Thanking you
For TCI Express Limited

PRIYANKA
(Company Secretary & Compliance Officer)

TCI Express Limited
Website: www.tciexpress.in

Corporate Office: Plot No. 84, 3rd Floor, Sector 32, Institutional Area, Gurugram - 122001, India
Tel.: +91-124-2384090-94 • **Email:** info@tciexpress.in • **CIN:** L62200TG2008PLC061781
Registered Office: Flat Nos. 306 & 307, 1-8-273, Third Floor, Ashoka Bhoopal Chambers,
S. P. Road, Secunderabad – 500003 • **Tel.:** ++91 40 27840104



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Annexure-A

Details as required under the Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Particulars	Mr. Murali Krishna Chevuturi (DIN: 01770851)	Mr. Prashant Jain (DIN: 00769291)
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Cessation of Independent Directors upon completion of their second term	Cessation of Independent Directors upon completion of their second term
Date of appointment/ reappointment/ cessation and term of appointment/ reappointment	From the close of business hours of August 17, 2026	From the close of business hours of August 17, 2026
Brief profile (in case of appointment)	Not applicable	Not applicable
Disclosure of relationships between directors (in case of appointment of a Director)	Not applicable	Not applicable
Information required pursuant to BSE Circular no. LIST/COMP/14/2018- 19 and the NSE Circular no. NSE/CML/2018/24, both dated June 20, 2018	Not applicable	Not applicable

For TCI Express Limited

PRIYANKA
(Company Secretary & Compliance Officer)

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