Date: July 16, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

Dear Sir/ Madam,

This is to inform you that Pursuant to Regulation 30 read with Schedule III of the SEBI Listing Regulations, it is hereby informed that the members in Annual General Meeting of Tara Chand Infralogistic Solutions Limited ("the Company"), at their meeting held on July 16 ,2026 through Video Conference deemed to be held at the registered office of the Company which commenced at 11.35 A.M. and concluded at 12:24 P.M. (including e-voting time) transacted and approved the following business amongst other agenda items as mentioned in the AGM notice dated June 11, 2026:

1. **Approved the appointment of Statutory Auditors of the Company for the term of 5 (Five) consecutive years effective from Financial Year 2026-27 to Financial Year 2030-31.**

   The brief profile of M/s. Jain Jagawat Kamdar & Co. along with the relevant details pursuant to Schedule III read with SEBI Master Circular **HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026,** is enclosed herewith in **Annexure I**.

2. **Approved the re-appointment of Mr. Himanshu Aggarwal (DIN: 01806026) as a Whole-Time Director for a term of three years effective from August 10, 2026, to August 09, 2029.**

   The relevant details pursuant to Schedule III read with SEBI Master Circular **HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026,** are enclosed herewith in **Annexure I**.

3. **Approved the re-appointment of Ms. Anju Mohanty (DIN: 10681207) as Non-Executive Independent Director for a term of two years effective from June 25, 2027, to June 24, 2029.**

The relevant details pursuant to Schedule III read with SEBI Master Circular **HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026,** are enclosed herewith in **Annexure I**.

You are kindly requested to take the same on record.

Thanking you,

Yours Faithfully,

For and on behalf of Board of Directors
Tara Chand Infralogistic Solutions Limited

SHEFALI SINGHAL
Digitally signed by SHEFALI SINGHAL
Date: 2026.07.16 12:55:02 +05'30'

Shefali Singhal
Company Secretary & Compliance Officer
ACS 34314

Pan No. AAECT1408Q
TAN No.PTLT12766F
GSTIN. 04AAECT1408Q1Z8
CIN No. L63090CH2012PLC033556

Registered Office : 342, Industrial Area, Phase-1, Chandigarh -160 002
Ph.: 8427300795, 8427646965 | E : info.chd@tarachandindia.in | www.tarachandindia.in

Annexure I

Details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026:

Particulars	**Details**		
Name	**M/s. Jain Jagawat Kamdar & Co.**	**Mr. Himanshu Aggarwal**	**Ms. Anju Mohanty**
Reason for change:	Appointment	Re-appointment	Re-appointment
Date of appointment/re-appointment~~/cessation (as applicable)~~ & term of appointment/re-appointment;	Effective date of appointment is from the conclusion of the 14th Annual General Meeting until the conclusion of the 19th Annual General Meeting of the Company to be held in the year 2031, for a period of five (5) consecutive years.	Re-appointment for a further period of 3 (Three) years commencing from August 10, 2026, till August 9, 2029.	Effective date of re-appointment is from June 25, 2027, for a term of two consecutive years till June 24, 2029.
Brief profile (in case of appointment)	As a firm, Jain Jagawat Kamdar & Co. ("JJK&Co.") formerly known as Jagawat & Associates can trace its roots back in 2002 and since that time it has grown steadily through focus on the fundamentals of providing sound practical advice with value for money. In recent years, the firm has expanded considerably to become a broad-based provider of advice to owner as well as professionally managed businesses. It started as a firm focused in providing high quality service in the field of Audit, Accounting & Advisory . Today's entrepreneurs demand that chartered accountants do more than crunch the numbers. though the core competency still prevails, JJK&Co. now offers a broad based advisory service that makes it partners in its clients' overall business strategies – and successes. JJK&Co's services are designed to solve problems for	Not Applicable	Not Applicable

	entrepreneurs. JJK&Co's comprehensive approach includes information risk management, tax planning, business-information processing and management, and strategic advice. JJK&Co constantly innovates to find new ways to bring value to its clients through hard work and continuous efforts at self improvement. JJK&Co takes pride in the fact that it is one of the few firms to have managed to combine professionalism with highly personalized service to its clients. The rapid growth in the range and breadth of consultancy services within the firm reflects our determination to provide the best possible assistance for its clients. The firm strives to exceed its client's expectations and to ensure the client's satisfaction with its work.		
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable	Not Applicable	Not Applicable
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited with ref. no. NSE/CML/2018/24/dated June 20, 2018	Not Applicable	Mr. Himanshu Aggarwal is not \debarred from holding the office of director by virtue of any SEBI order or any other such authority.	Ms. Anju Mohanty is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.