



# TCI INDUSTRIES LIMITED

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**TCIIL/BSE/14/26-27**

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, the resignation of Mr. Sunil Kamalakar Warerkar (DIN: 02088830) from the office of Whole-time Director of the Company has become effective from the close of business hours on 30 June 2026.

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:** 01 July 2026

**Place:** Mumbai

**Encl.:** As above



## Annexure A

Sr. No.	Particulars	Details
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Sunil K. Warekar (DIN: 02088830) has provided his resignation vide letter dated 31 March 2026 to resign from the closing of office hours from 30 June 2026 due to personal reasons.
2.	Date of appointment/cessation (as applicable) & term of appointment	30 June 2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as <b>Annexure B</b>

30 th September 2025.

The Chairman,  
Board of Directors,  
TCI Industries Ltd,  
Colaba, Mumbai 400 005.

Dear Sir,

Sub- Resignation

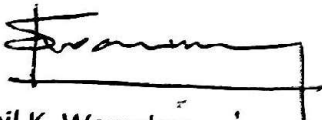
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I am hereby submitting for personal reasons my resignation from the post of whole Time Director, designated as Executive Director. As per my letter of appointment dated 16 th January 2025, I must serve three months' notice and accordingly, I request that I be relieved on 31<sup>st</sup> December 2025 at close of working hours.

I am grateful to the company promoters for the support that I received throughout my tenure & for giving me the opportunity to serve the company first as President & thereafter as Whole Time Director. I am also thankful to my colleagues on the Board for the support & guidance received from them during my service.

I wish the company success in its legal matter & hope that in near future the company will be able to monetize the assets.

With Best Regards,



Sunil K. Warerkar.

31 st March 2026.

To,  
The Chairman,  
Board of Directors,  
TCI Industries Ltd,  
N. A. Sawant Marg,  
Colaba , Mumbai 400 005.

Dear Sir,

Sub- Resignation.

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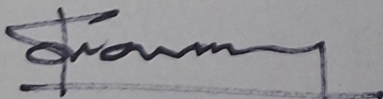
I refer to the discussions held in the Board meeting dated 14-11-2025 when my resignation dated 30 th September 2025 asking to be relieved from end of working on 31<sup>st</sup> December 2025, was considered and I had agreed to continue as Whole Time Director (designated as Executive Director ) till 30 th June 2026, as per the discussions I had with the management.

Accordingly, now I am submitting herewith my resignation from the position of Whole Time Director (designated as Executive Director) of the company and request that I be relieved as of end of the working day of 30 th June 2026.

I am thankful to my present & past colleagues on the Board for the cooperation & support I received from all of them during my tenure. I am also grateful to the promoters of the company for giving me an opportunity to serve the company & I hope that I have fulfilled my responsibilities.

I am happy that I am leaving the company with a strong financial position compared to earlier years with a record revenue of Rs. 5 Cr + and the year to end with net profit as estimated. I wish the company all the best for increase in revenue in the year 2026-27 and for the legal matter to come to conclusion in favor of the company.

With Best Regards,



Mr. Sunil K. Warerkar,