



TCIEXPRESS

LEADER IN EXPRESS

Dated: August 10, 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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Sub: Resignation of Senior Management Personnel
Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with clause 7C of Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Shivi Suri-Chief Operating Officer-Air Cargo (International & Domestic), of the Company has tendered notice of resignation today, to take effect from September 24, 2026, due to personal reasons.

The notice of resignation received from Mr. Shivi Suri is enclosed herewith. Further, brief details of the changes as prescribed under the 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, is given as **Annexure A.**

We request your good office 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

Sr. No	Particulars	Details
1.	Name of the Senior Management Personnel	Mr. Shivi Suri
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation due to personal reasons. (Resignation letter attached)
3.	Date of appointment/re-appointment/ cessation (as applicable) and term of appointment/re-appointment	The resignation has been submitted today, and the cessation shall take effect from the close of business hours on September 24, 2026.
4.	Brief Profile (in case of appointment)	Not applicable
5.	Disclosure of relationships between Directors (in case of appointment of a director)	Not applicable

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From: **Shivi Suri** <[REDACTED]>

Date: Mon, Aug 10, 2026 at 6:46 AM

Subject: Resignation from the Position of COO - Air Cargo Division (Shivi Suri)

To: Chander Agarwal <[REDACTED]>

Cc: Subimal Mukherjee <[REDACTED]>, MUKTI Lal <[REDACTED]>, Shivi Suri <[REDACTED]>

Dear Sir,

After careful consideration, I hereby submit my resignation from the position of Chief Operating Officer – Air Cargo Division at TCI Express Limited, due to personal reasons that require my time and attention.

My association with TCI Express, although brief has been professionally enriching, and I am sincerely grateful for the trust, responsibilities and opportunities extended to me. It has been a privilege to lead the Air Cargo Division, work alongside a committed team and contribute to strengthening the domestic and international air cargo business.

In accordance with the applicable notice period, I request that my last working day be confirmed as per company policy. During the transition, I remain fully committed to ensuring a structured handover of responsibilities, ongoing projects and key stakeholder relationships to maintain complete business continuity.

I would like to thank the leadership team, my colleagues and the entire Air Cargo team for their cooperation and support throughout my tenure. I wish TCIEXPRESS continued growth and success in the years ahead.

Warm Regards,
Shivi Suri

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