

Date: 11th June 2019

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

Subject: Reply to clarification sought regarding outcome of Board Meeting held on 30th April'2019

Dear Sir/Madam,

(A) It is hereby informed that the Board of Directors of the Company at their meeting held on Tuesday, 30th April, 2019, at 342 Industrial Area, Phase I, Chandigarh – 160002 transacted the following business.

1. Appointment of Mr. Sant Kumar Joshi as an additional (Independent) Director of the Company. (Brief Profile attached herewith as **Annexure 1**)

(B) It is further informed that the said appointed director Mr. Sant Kumar Joshi does not have any pecuniary relationship with the existing Directors of the Company.

(C) Further Mr. Sant Kumar Joshi has been appointed for a period of 5 years w.e.f. 22nd April'2019 to 21st April, 2024, subject to approval shareholders in ensuing Annual General Meeting of the Company.

Thanking you,

Yours truly,
For Tara Chand Logistic Solutions Limited


Nishu Kansal
Company Secretary and Compliance Office



Registered Office : 342, Industrial Area, Phase-1, Chandigarh -160 002
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Annexure 1

Brief Profile of Mr. Sant Kumar Joshi

Name	Mr.Sant Kumar Joshi
Address	House No. 419 A, Sector-6 ,Panchkula,Haryana,India
Reason for Change	Appointment
Date of Appointment and Term of Appointment	Mr. Sant Kumar Joshi has been appointed for a period of 5 years w.e.f. 22 nd April 2019 to 21 st April, 2024, subject to approval of shareholders in ensuing Annual General Meeting of the Company.
Brief Profile	Experience of more than 13 years as General Manager, Addl.Transport Commissioner and Transport Commissioner, Haryana. -Experience in Food and Civil Supplies-Haryana, Public Works Department and Irrigation department of Haryana ,Administration of Police,Home Guards ,Administration of Justice at State Level etc.