



## Trans Freight Containers Ltd.

Office : 72-73, Nariman Bhavan, Nariman Point, Mumbai 400 021. (INDIA) ● CIN : L34203MH1974PLC018009  
Tel. : 91 (22) 2204 0630 / 2202 2172 ● Fax : 91 (22) 22041773 ● E-mail : tfcl@vsnl.com / tfcl2008@rediffmail.com  
Factory : J-1 & J1 - 1, M.I.D.C. Tarapur Industrial Area, Boisar, Tarapur, Dist. : Palghar - 401 501.  
Regd. Off. : Mulund Ind. Services Co.op. Society Ltd. Nahur Road, Mulund (W), Mumbai 400 080. ● Tel.: 91 (22) 2561 0932

TFC/SHARE/BSE/2021-22

August 13, 2021

To,  
The Secretary,  
Dept. of Corporate Service/Listing Department,  
BSE Ltd.,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai 400 001.

Ref : Scrip Code No. 513063

Sub : **Intimation of Appointment of Ms.Runnu Polley (DIN: 0009279308) as  
an Additional, Non Executive and Independent Women Director**

Dear Sir,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors at their meeting held today i.e., August 13, 2021, has approved the appointment of Ms.Runnu Polley (DIN:0009279308) as an Additional, Non Executive and Independent Women Director of the Company for a term of 5 years subject to the approval of the shareholders in the ensuing Annual General Meeting

Further the details required under Regulation 30(6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015 are given in Annexure 1.

Thanking you,

Yours faithfully,  
For Trans Freight Containers Ltd.

  
Badal Mittal  
Whole-time-Director  
DIN : 00076143



### Annexure 1

Sr. no	Details of events that need to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Ms.Runnu Polley as an Additional Non Executive and Independent Women Director on the Board of the Company
2	Date of appointment/cessation (as applicable) & Term of appointment	Date of Appointment: 13th August, 2021. Term of Appointment: Appointed as Additional Non Executive and Independent Women Director for a period of 5 years subject to approval of Shareholder at the ensuing Annual General Meeting of the Company
3	Brief profile (in case of appointment);	Ms.Runnu Polley holds a bachelor's degree in Commerce from University of Mumbai and She is currently pursuing CMA (Cost and Management Accounting) Course.
4	Disclosure of relationships between directors (in case of appointment of a director).	Ms.Runnu Polley is not related to any Director of the Company
5	Information required pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular No. NSE/CML/2018/24 dated 20 June 2018	Ms.Runnu Polley is not debarred from holding the office of Director by virtue of any SEBI order or any other such Authority

