



Trans Freight Containers Ltd.

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Regd. Off. : Mulund Ind. Services Co. op. Society Ltd. J.N. Road, Mulund (W), Mumbai 400 080 • Tel.: 91 (22) 2561 0932

TFC/SHARE/BSE/2025-26

May 29, 2026

To,
The Secretary,
Dept. of Corporate Service/Listing Department
The Bombay Stock Exchange
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai 400 001.

Sub: Intimation for Appointment of Director on the Board of Directors of the Company under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
BSE Scrip Code : 513063

Dear Sir,

This is to inform you that the Board of Directors of Trans Freight Containers Limited ("the Company") at their meeting held today i.e. 29th May 2026, based on the recommendation of the Nomination & Remuneration Committee, has considered and approved appointment of Ms. Shraddha Rajesh Keni (DIN: 11746391) as an Additional Director (Non-Executive and Non-Independent), liable to retire by rotation, w.e.f. May 29, 2026, subject to approval of shareholders.

Further, Ms. Shraddha Rajesh Keni has also confirmed that she is not been debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

This is further to inform you that with reference to our letter dated March 27, 2026 and in accordance with the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and the Company's Code of Conduct for Prevention of Insider Trading, the 'Trading Window' for dealing in the securities of the Company shall continue to remain closed till 48 hours after announcement of Audited Financial Results for the quarter and year ended March 31, 2026.

Disclosure required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as concerning the above appointment as 'Annexure A' to this letter.

Kindly acknowledge the same.

Thanking you,

Yours faithfully,
For Trans Freight Containers Ltd.,

Badal Mittal
Whole-time Director

DIN:0076143



ANNEXURE A

SR NO.	PARTICULARS	DETAILS
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	The Board of Directors have appointed Ms. Shraddha Rajesh Keni as an Additional Director (Non-Executive & Non-Independent), liable to retire by rotation w.e.f. 29 th May, 2026, subject to approval of shareholders
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Date of appointment: 29 th May, 2026 Term of appointment: Liable to retire by rotation.
3	Brief profile	Ms. Shraddha Rajesh Keni have 3 years of experience in the field of Hospital Administration. She holds Bachelor's degree in Ayurveda Medicine and Surgery BAMS and Post Graduate in Hospital Administration.
4	Disclosure of relationship between Directors (In case of appointment)	She is not related to any director of the Company

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