



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 Resignation 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,

Pursuant to Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that Mr. Anil Mittal. (DIN:00040337) Non-Executive, Non-Independent Director of the Company, has tendered his resignation from the Directorship of the Company with effect from May 29, 2026, due to prior commitments and inability to devote sufficient time to the management/operation of the company.

The Board of Directors of the Company has noted and accepted his resignation at its meeting held on May 29, 2026. The Board placed on record its sincere appreciation for the valuable contribution and guidance provided by Mr. Anil Mittal (DIN:00040337) during his tenure as Director of the Company.

It is further confirmed that there is no other material reason for her resignation other than those provided above.

Disclosure required under Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations and SEBI Circulars issued in this regard, are given in Annexure – I. The letter of resignation received from Mr. Anil Mittal, Non-Executive, Non-Independent Director is enclosed herewith as Annexure – II. Kindly take the same on record.

Thanking you,

Yours faithfully,
For Trans Freight Containers Ltd.,

Badal Mittal
Whole-time Director
DIN:00076143



ANNEXURE I

SR NO.	PARTICULARS	DETAILS
1	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resignation of Mr. Anil Mittal, (DIN:00040337) as Non-Executive Non-Independent Director of the Company with effect from close of business hours on May 29,2026.
2	Date of appointment/ re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Close of business hours on May 29,2026.
3	Brief profile	Not Applicable
4	Disclosure of relationship between Directors (In case of appointment)	Not Applicable
5	Letter of Resignation along with detailed reason for resignation.	Enclosed as Annexure II
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil

