



Tejas Cargo India Limited
Keep Moving On

3RD FLOOR, TOWER B, VATIKA MINDSCAPE,
12/3, MATHURA ROAD, SECTOR-27D, NH-2,
FARIDABAD - 121003, HARYANA, INDIA.
CIN: L60230HR2021PLC094052

Dated: 30/06/2025

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G-Block,
Bandra Kurla Complex,
Bandra (E), Mumbai-400051

SCRIP SYMBOL: TEJASCARGO

Dear Sir/Madam,

Sub: Intimation of Appointment of Company Secretary and Compliance Officer of the Company.

Pursuant to Regulation 30 read with Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we hereby inform that the Board of Directors of the Company at its meeting held on June 30, 2025 has appointed Mrs. Raveena Gupta a qualified Company Secretary (Membership. No. A46718) as Company Secretary & Compliance Officer designated as Key Managerial Personnel of the Company w.e.f. 30/06/2025.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended from time to time is provided in Annexure I to this letter.

The Board Meeting commenced at 12:46PM and concluded at 12:57PM

This is for your information and records.

For TEJAS CARGO INDIA LIMITED



Manish Bindal ★
Whole time Director
DIN: 07842313



Annexure I

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024:

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mrs. Raveena Gupta a qualified Company Secretary (Membership No. A46718) as Company Secretary and Compliance Officer designated as Key Managerial Personnel of the Company.
2.	Date of appointment/ cessation (as applicable) and term of appointment	30/06/2025
3.	Brief Profile (in case of appointment)	As per Annexure A
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable





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Annexure A

Brief Profile of Mrs. Raveena Gupta

Mrs. Raveena Gupta is an Associate member of the Institute of Company Secretaries of India (ACS). She brings with her practical experience in corporate legal and regulatory compliance. Her areas of expertise include compliance under the Companies Act, 2013, SEBI Regulations. A diligent, proactive, and detail-oriented professional, she is known for her strong grasp of legal procedures, excellent communication skills, and ability to work collaboratively in fast-paced corporate environments. Her appointment will strengthen the Company's compliance framework and contribute effective

