



Dated: 11th June, 2025

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

SCRIP SYMBOL: TEJASCARGO

Sub: Outcome of the Board meeting held on 11th June, 2025

Ref.: Regulation 30, and other applicable provisions of the SEBI (LODR) Regulations, 2015 read with corresponding circulars and notifications issued thereunder

Pursuant to the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015 as amended, we hereby inform you following outcome of the Board Meeting held today i.e. 11th Day of June, 2025.

In terms of recommendation of the Audit Committee, the Board of Directors of the Company at their meeting

1. Delegated certain operational and financial powers to the Finance and Management Committee.
2. Approved the borrowing of INR 74.50 lakhs for 48 months @8.30% reducing from Axis Bank Limited towards purchase of Commercial Vehicles
3. Approved the investment of 100% into its subsidiary company namely Tejas Carrier Solutions Private Limited

Also In terms of recommendation of the Nomination & Remuneration Committee, the Board of Directors of the Company at their meeting, made appointment / changes as follows-

4. Approved the appointment of Mr. Sourabh Nawal (DIN: 09790836) as an Additional Director as Non-executive Director of the Company.

(We confirm that Mr. Sourabh Nawal is not related to any Directors of the Company and is not debarred from holding the office of Director pursuant to order of any Regulatory Authority.

A brief profile of Mr. Sourabh Nawal along with requisite disclosure pursuant to SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 and SEBI Master circular no. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 (as amended from time to time) in relation to the abovementioned matter, is enclosed as Annexure 1.

5. Took note of resignation of Ms. Archana Jain (DIN: 09171307), Independent Director w.e.f closing of business hours of 11/06/2025.



The details required in terms of 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 – 2. The letter of resignation received from Ms. Archana Jain is enclosed herewith as Annexure - 3.

6. The board considered and approved the change in Composition of various Committees of the Board as mentioned herein below w.e.f 11/06/2025:

1) AUDIT COMMITTEE

Mr. Sourabh Nawal-Member
Ms. Neha Jain-Member
Ms. Puja Jain -Member

2) NOMINATION & REMUNERATION COMMITTEE

Ms. Puja Daga-Member
Ms. Neha Jain-Member
Mr. Sourabh Nawal -Member

Kindly take the information on records and oblige.

Further, in accordance with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015; we wish to inform the following:

Time of commencement of the Board Meeting - 04:59 PM

Time of conclusion of the Board Meeting - 05:13 PM

Yours faithfully,

For TEJAS CARGO INDIA LIMITED

TEJAS CARGO INDIA LIMITED

DIRECTOR

Manish Bindal
Whole Time Director
DIN: 07842313

Annexure 1

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with relevant SEBI circulars and Regulations

Particulars	Mr. Sourabh Nawal
Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment
Date of appointment/ cessation (as applicable) & terms of appointment	June 11, 2025 As per the terms approved by Directors
Brief profile (in case of appointment);	Mr. Sourabh Nawal is B. Tech (Mechanical) from Vellore Institute of Technology and has 13 years of experience in the field of automobiles.
Disclosure of relationships between directors (in case of appointment of a director)	He is not related to any Director and KMP of the Company.
Affirmation that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority	Yes, not debarred from holding the office of Director by virtue of any SEBI order or any other such authority

TEJAS CARGO INDIA LIMITED

 DIRECTOR

Annexure 2

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with relevant SEBI circulars and Regulations

Sl. No.	Particulars	Description
1.	Reason for change	Resignation of Ms. Archana Jain (DIN: 09171307) as an Independent Director of the Company, with effect from closing of business hours of 11/06/2025.
2.	Date of appointment/cessation & term of appointment	Cessation w.e.f closing of business hours of 11/06/2025.
3.	Brief Profile (in case of appointment of a director)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not applicable
Additional information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure —3
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
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

TEJAS CARGO INDIA LIMITED

 DIRECTOR

Date: - 11/06/2025

To
The Board of Directors,
Tejas Cargo India Limited
12/3, 3rd Floor, Tower B, Vatika Mindscape, Mathura Road,
Sector-27D, NH-2, Faridabad,
Haryana - 121003

Sub: - Resignation as an Independent Director of the Company

Dear Sir,

I hereby tender my resignation, due to personal reasons, from the office of Independent Director. I request the Board of Directors to relieve me from the duties of my post with effect from the closing of business hours of 11th June, 2025.

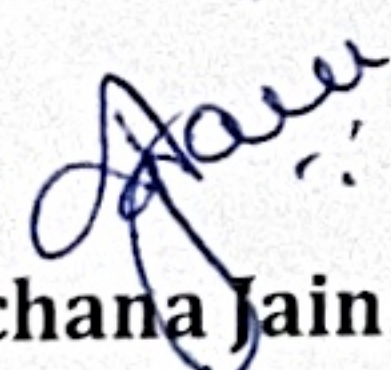
I further confirm that there are no material reason other than those stated in this letter for resigning from the Board. Also as on date I am neither Director nor member of any of the committee in any other listed entity.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Kindly acknowledge the receipt of this resignation letter and do the needful.

Thanking You,

Yours Faithfully


Archana Jain



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: 11/06/2025

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

Dear Sir / Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Mrs. Archana Jain as an Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the exchange that Mrs. Archana Jain (DIN: 09171307) has resigned as Independent Director of the Company with effect from closing of business hours of 11th of June'2025.

The details required in terms of 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 Mrs. Archana Jain is enclosed herewith as Annexure - II.

We request you to kindly take the same on record.

For TEJAS CARGO INDIA LIMITED

TEJAS CARGO INDIA LIMITED

DIRECTOR

Manish Bindal
Whole Time Director
DIN: 07842313

Enclosure: As stated above



ANNEXURE I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Sl. No.	Particulars	Description
1.	Reason for change	Resignation of Mrs. Archana Jain (DIN: 09171307) as an Independent Director of the Company, with effect from closing of business hours of 11/06/2025.
2.	Date of appointment/cessation & term of appointment	Cessation w.e.f closing of business hours of 11/06/2025.
3.	Brief Profile (in case of appointment of a director)	Not applicable
4.	Disclosure of relationships between directors (in case of appointment of director)	Not applicable
Additional information in case of resignation of an Independent Director		
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
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	The required confirmation has been provided in the enclosed letter.

For TEJAS CARGO INDIA LIMITED

TEJAS CARGO INDIA LIMITED

DIRECTOR

Manish Bindal
Whole Time Director
DIN:07842313

Date: - 11/06/2025

To
The Board of Directors,
Tejas Cargo India Limited
12/3, 3rd Floor, Tower B, Vatika Mindscape, Mathura Road,
Sector-27D, NH-2, Faridabad,
Haryana - 121003

Sub: - Resignation as an Independent Director of the Company

Dear Sir,

I hereby tender my resignation, due to personal reasons, from the office of Independent Director. I request the Board of Directors to relieve me from the duties of my post with effect from the closing of business hours of 11th June, 2025.

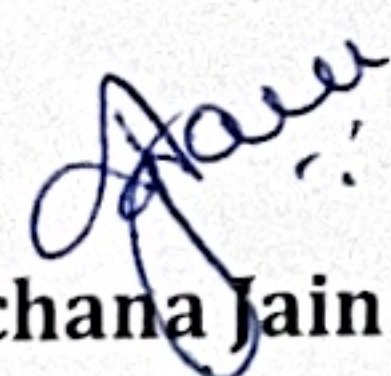
I further confirm that there are no material reason other than those stated in this letter for resigning from the Board. Also as on date I am neither Director nor member of any of the committee in any other listed entity.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director of the Company.

Kindly acknowledge the receipt of this resignation letter and do the needful.

Thanking You,

Yours Faithfully


Archana Jain