

Date: 31.03.2025

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

Sub.: Resignation from the post of Compliance Officer & Company Secretary

Respected Board Members,

I, Neelam hereby tender my resignation from the post of Compliance Officer & Company Secretary of the Tejas Cargo India Limited (formerly known as Tejas Cargo India Private Limited) with immediate effect. Accordingly, my last working day in the organisation is March 31, 2025.

Unfortunately, due to unforeseen medical issue in family, that require my immediate and ongoing attention, I am unable to continue in my role.

I have been fortunate during my tenure at the Company for the opportunity to grow and learn more about my profession. Your guidance and support have equipped me with valuable skill and experience.

Kindly arrange to submit the necessary form(s) with the office of Registrar of Companies, Delhi & Haryana and Stock Exchange in this regard.

Thank you all and wish you all good luck for great future ahead.

Regards,

A handwritten signature in black ink, appearing to read 'Neelam', is written over a horizontal line. The signature is slanted upwards to the right.

Neelam



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: U60230HR2021PLC094052

Dated: April 01, 2025

To,
NSE Limited
Exchange Plaza
Bandra Kurla Complex
Bandra (E), Mumbai 400051.

SCRIP SYMBOL: TEJASCARGO

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations 2015 — Resignation of Ms. Neelam from the position of Company Secretary ('CS') and Key Managerial Personnel ('KMP').

Pursuant to the provisions of Regulation-30 of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 and with reference to the above mentioned subject, we wish to inform the Exchange that Ms. Neelam, the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide her resignation letter dated March 31, 2025 which is received by the Company via email on March 31, 2025 at 05:09 pm (as attached herewith for your records) has tendered her resignation w.e.f March 31, 2025 due to personal reason as disclosed in the resignation letter to Board of Directors. Further the company has received confirmation from her stating that there are no other material reasons, other than those mentioned by her in the resignation letter.

The Details as required under SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, are enclosed as Annexure-A.

We request you to kindly take note of the same in your records.

Thanking You,
Yours Faithfully,
For TEJAS CARGO INDIA LIMITED

Manish Bindal
March 31, 2025
DIN: 07842313



Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, as amended from time to time are given below.

Sl. No.	Particulars	Details of Change
	Name	Ms. Neelam
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation as the Company Secretary and Compliance Officer of the Company due to unforeseen medical issue in family
2.	Date of appointment/cessation (as applicable) & term of appointment	Cessation w.e.f. March 31, 2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of a Director)	Not Applicable
5.	Shareholding	NIL

For TEJAS CARGO INDIA LIMITED

Manish Bindal
Director
DIN: 07842313