

August 14, 2024

To  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400 001  
Scrip Code: 512038

**Sub.: Intimation for change in composition of Board due to resignation of Independent Director.**

Dear Sir/Ma'am,

Pursuant to Regulations 30 and all other applicable regulations of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Kunaal Deepak Agashe (DIN: 02399121) vide the letter dated 14 August, 2024 has tendered his resignation as an Independent Director from the Board of Directors of the Company, effective from 14 August, 2024. Consequently, he shall also cease to be a member of Audit Committee.

Mr. Kunaal Deepak Agashe in his letter has mentioned that his resignation is due to prior professional commitment and has confirmed that there is no other material reason for his resignation other than as mentioned in letter.

The Company appreciate the support extended by Mr. Kunaal Deepak Agashe to the Company during his association with the Company.

The details required in terms of Regulation 30 read with Para A(7B) of Part A of Schedule III of the Listing Regulations and SEBI Circulars issued in this regard, are given in **Annexure-1**. The letter of resignation received from Mr. Kunaal Deepak Agashe is enclosed herewith as **Annexure-2**.

Kindly take the same on records.

Thanking You,  
For TCC Concept Limited

Umesh Kumar Sahay  
Managing Director  
DIN: 01733060

Encl.: As Above.

**TCC Concept Limited**

**(Formerly known as Aaswa Trading and Exports Limited)**

Regd. Office: 5<sup>th</sup> Floor, VB Capitol Building, Range Hill Road, Opp. Hotel Symphony, Bhoslenagar,  
Shivajinagar, Pune-411007 | CIN: L68200PN1984PLC222140 | Cont.: +91 86004 61900

Email Id: [compliance@tccltd.in](mailto:compliance@tccltd.in) | Website: [www.tccltd.in](http://www.tccltd.in)

**Information as required under Regulation 30 read with Para A(7B) of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

S. No.	Particulars	Details
1	Name of Person	Mr. Kunaal Deepak Agashe
2	Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>	Resignation
3	Date of <del>appointment</del> /cessation (as applicable)	effective from 14 August, 2024
4	Term of Appointment	Appointed for a fresh term of five years upto the AGM to be held in the calendar year 2028.
5	Brief profile (in case of Appointment)	Not Applicable
6	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
<b>Additional information in case of resignation of an Independent Director</b>		
7	Letter of Resignation along with detailed reason for resignation	Mr. Kunaal Deepak Agashe in his letter has mentioned that his resignation is due to prior professional commitment. Copy of resignation letter is enclosed herewith as <b>Annexure-2</b>
8	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
9	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Kunaal Deepak Agashe has confirmed that there is no material reason for his resignation other than the one mentioned in his resignation letter.

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August 14, 2024

To,  
The Board of Directors,  
**TCC Concept Limited**  
Regd. Office: 5th Floor, VB Capitol Building,  
Range Hill Road, Opp. Hotel Symphony,  
Bhoslenagar, Shivajinagar, Pune-411007  
Email Id: compliance@tccltd.in

**Sub: Resignation as Independent Director of TCC Concept Limited.**

Dear Sir,

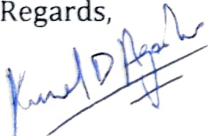
I am engaged in business activities of a few other companies and have recently joined as director in a private limited company in Bangalore as well which is taking up a significant portion of my time.

Considering the above, I am unable to fulfil my duties as an Independent Director at TCC Concept Limited to the fullest and believe that it is best another individual who will be able to do justice to the role be taken up for the position.

Please hereby accept my resignation as Independent Director from the company effective closure of business hours on 14 August, 2024 and help complete the necessary formalities at the earliest.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

Regards,



Kunaal Deepak Agashe  
(DIN: 02399121)