

May 24, 2025

To,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001.  
Scrip Code: 512038

**Sub.: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Ma'am,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Ms. Divya Reejwani, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 24 May, 2025 with effect from closing of business hour of 24 May, 2025 and has been relieved from the services of the Company with effect from close of business hour on 24 May, 2025.

The details required under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024 provided in Annexure-1.

Please find copy of her resignation letter attached as Annexure-2.

The meeting of Board of Directors commenced at 6:00 p.m. (IST) and concluded at 11:00 p.m. (IST).

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 | Tel.: 020 2952 0104  
Email Id: compliance@tccltd.in | Website: www.tccltd.in

**Annexure-1**

Sr. No.	Particulars	Details
1	Reason for change viz. <del>appointment, resignation, removal, death or otherwise</del>	Ms. Divya Reejwani has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 24 May, 2025. She has decided to move on to pursue opportunities outside the Company.
2	Date of appointment/ <del>cessation</del> (as applicable) & term of appointment;	She has been relieved from the services of the Company with effect from close of business hour on 24 May, 2025
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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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 from the position of Company Secretary and Compliance officer (Key Managerial Personnel) of TCC Concept Limited.**

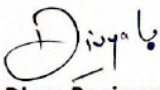
Dear Sir/Ma'am,

I hereby tender my resignation as Company Secretary and Compliance Officer (Key Managerial Personnel) under the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 and all other Statutory/designated positions in the Company, with effect from the close of business hours on May 24, 2025 to pursue opportunities outside the Company.

Further, request the Company to file the necessary forms with the Registrar of Companies, Ministry of Corporate Affairs, and intimation to the stock exchanges, to give the effect of this resignation.

I confirm that there is no other material reason other than as mentioned above for my stepping down from the position of **Company Secretary and Compliance officer** and KMP of the Company.

Regards,



Divya Reejwani  
(Membership No. F11670)