

May 24, 2025

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

Sub.: Intimation of Appointment 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 the Board of Directors of the Company at their meeting held on Saturday May 24, 2025 has, inter-alia, considered and approved:

1. The appointment of Ms. Isha Arora as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from May 25, 2025.

The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 and SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November, 2024, is enclosed as **Annexure-1**.

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: 5th 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. appointment, resignation, removal, death or otherwise	Appointment of Ms. Isha Arora (ICSI Membership No. A74828) as the Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.
2	Date of appointment/ cessation (as applicable) & term of appointment;	Appointment as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from May 25, 2025
3	Brief profile (in case of appointment);	Ms. Isha Arora is an Associate Member of the Institute of Company Secretaries of India (ICSI), with around six years of experience in corporate secretarial functions.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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