

TCC Concept Limited

(Formerly known as Aaswa Trading and Exports Limited)

October 16, 2023

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

Sub.: Submission of extract of Minutes of Board Meeting dated 14th October, 2023.

Dear Sir/Ma'am,

Pursuant to Regulations 30 and 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to submit Extract of Minutes of Board Meeting dated 14th October, 2023 in which the Company has considered request of reclassification of following shareholder from "Promoter/ Promoters Group" category to "Public" category:

Sr. No.	Name of the Promoter/Promoter* Group	Number of Equity shares held	% of shareholding
1	Mr. Kedar Arvind Kulkarni	18	0.00
		18	0.00

Kindly take the same on records.

Thanking You,
For TCC Concept Limited

Umesh Kumar Sahay
Managing Director
DIN: 01733060

Encl.: As above.

EXTRACTS OF THE MINUTES OF THE MEETING (SR. NO.- 7/2023-24) OF BOARD OF DIRECTORS OF TCC CONCEPT LIMITED HELD ON SATURDAY, THE 14TH DAY OF OCTOBER, 2023 AT 04.00 P.M AT REGISTERED OFFICE OF THE COMPANY I.E. 5TH FLOOR, VB CAPITOL BUILDING, RANGE HILL ROAD, OPP. HOTEL SYMPHONY, BHOSLENAGAR, SHIVAJINAGAR, PUNE-411007.

DIRECTORS PRESENT

1. Mr. Abhishek Narbaria – Director
2. Mr. Nikhil Dilipbhai Bhuta – Director
3. Ms. Gayathri Srinivasan Iyer – Independent Director
4. Mr. Rajesh Chandrakant Vaishnav – Independent Director
5. Mr. Kunaal Deepak Agashe - Independent Director

ITEM NO. 15: TO DISCUSS UPON RECLASSIFICATION OF PROMOTER(S):

The Chairperson informed the Board that the Company has received request letters from Mr. Kedar Arvind Kulkarni for reclassification of him from the category 'Promoter / Promoter Group' to 'Public' category on October 14, 2023 in terms of the Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 due to he is not involving in the day-to-day activities of the Company and do not have any control over the affairs of the Company.

The Board took notice of the same and confirmed that he satisfies the following criteria of reclassification:

1. He along with the person related to him {as defined under sub-clauses (ii), (iii) and (iv)} of clause (pp) of sub-regulation (1) of Regulation 2 of Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 —
 - a. do not together, hold more than 10% of the total voting rights in the Company;
 - b. do not exercise control over the affairs of the Company, directly or indirectly;
 - c. do not have any special rights with respect to the Company through formal or informal arrangements including through any shareholder agreements;
 - d. do not represent on the board of directors of the Company (including not having a nominee director);
 - e. do not act as a key managerial person in the Company;
 - f. is not a 'wilful defaulter' as per the Reserve Bank of India Guidelines;
 - g. is not a fugitive economic offender.
2. The board further noted that Mr. Kedar Arvind Kulkarni who was holds only 18-shares (less than 0.001%) according to provision of regulation 31A(3)(a) (iii) of SEBI (ICDR) Regulations, 2018 and directly or indirectly not connected with any past and present Promoters of the Company.

Accordingly, after due deliberation, the Board passed following resolutions:

“RESOLVED THAT pursuant to the provisions of Regulation 31A of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (including any statutory



modifications or re-enactment thereof for the time being in force) ("Listing Regulations") and other applicable laws and subject to necessary approvals from the BSE Limited ("BSE") ("Stock Exchange") and such other approvals as may be necessary, consent of the Board of Directors of the Company be and is hereby accorded for reclassification of shareholder listed hereunder from "Promoter/Promoters Group" category to "Public" category:

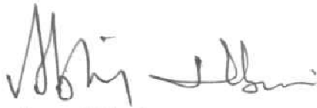
Sr. No.	Name of the Promoter/Promoter* Group	Number of Equity shares held	% of shareholding
1	Mr. Kedar Arvind Kulkarni	18	0.00
	Total	18	0.00

RESOLVED FURTHER THAT any of the Directors and Company Secretary of the Company, be and are hereby severally authorized to intimate Stock Exchanges and to submit a reclassification application to the Stock Exchanges within the permitted time and execute all such forms, documents, instruments, papers and writings etc., on behalf of the Company, as may be required from time to time, to do and to perform all such acts, deeds, matters and things as may be necessary to give effect to this resolution and to settle any question, difficulty or doubt, that may arise in giving effect to aforementioned resolution.

RESOLVED FURTHER THAT a copy of the aforesaid resolution certified by any Director or the Company Secretary of the Company be provided to the concerned persons/ authorities as may be necessary."

The Board unanimously approved the above resolution.

Certified to be true



Sign of Chairperson:

Date: 16-10-2023

Place: Pune