

# TRANSCORP INTERNATIONAL LTD.

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**Date:** 07.02.2020

Bombay Stock Exchange  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Kala Ghoda, Fort,  
Mumbai, Maharashtra-400001

**Reg.:** Submission of outcome of Board Meeting of Transcorp International Limited held on 07<sup>th</sup> February 2020 at 11:30 A.M. and concluded at 05:10 P.M.

**Ref.:** Transcorp International Limited  
Script Code: 532410

Dear Sir/Madam,

With reference to above we hereby submit the outcome of meeting of Board of Directors of Transcorp International Limited as under:-

1. The Board based on the recommendation of Audit Committee have approved the limitedly reviewed financial results (standalone & Consolidated) for the quarter and nine months ended 31<sup>st</sup> December 2019.
2. Based on the recommendation of Nomination and Remuneration Committee, Board has reappointed Mr. Hemant Kaul, Independent Director as Non-Executive Chairman of the Company for further period of 3 years. Disclosure as required under SEBI's circular no. CIR/CFD/CMD/4/2015 dated 9th September 2015 are as under:-

<b>Particulars</b>	<b>Mr. Hemant Kaul (DIN: 00551588)</b>
<b>Reason of Change</b>	Mr. Hemant Kaul has been reappointed as Non-Executive Chairman of the Company for the further period of 3 years.
<b>Date of reappointment and term of reappointment</b>	With effect from 07 <sup>th</sup> February 2020 and for further period of 3 years.
<b>Brief Profile</b>	Mr. Hemant Kaul has rich experience in the financial services industry from having worked in companies such as Bajaj Allianz General Insurance Co Limited (MD & CEO) and Axis Bank Limited (Executive Director).
<b>Disclosure of Relationship between directors</b>	Mr. Hemant Kaul is not a relative of any director of the Company.

Kindly acknowledge the receipt of the above and do the needful.

Thanking you,  
Yours faithfully

**For Transcorp International Limited**



**Dilip Kumar Morwal**  
**Group Company Secretary**  
**ACS: 17572**

**Regd Office: Plot No. 3, HAF Pocket, Sector 18A, Dwarka, New Delhi-110075**