

TRANSCORP INTERNATIONAL LTD.

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Moti Doongri Road,
Jaipur-302004 (Rajasthan)
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Fax: 91-141-237 2066
CIN:L51909DL1994PLC235697

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DATED: 20.05.2015

Bombay Stock Exchange

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

Sub: Change in Key Managerial Person of the Company

Ref: Transcorp International Limited (CIN: L51909DL1994PLC235697)
(Scrip No.532410)

Dear Sir,

With reference to above, it is to inform you that based on the recommendation of Nomination and Remuneration Committee, Board of Directors of Transcorp International Limited in its meeting held on 18th May 2015 at Jaipur has appointed Mr. Amitava Ghosh as Chief Executive Officer of the company with effect from 15th May 2015 in accordance with the provisions of Sections 2(18) and other applicable provisions, if any, of the Companies Act, 2013 and on the terms and conditions as decided by Board.

Earlier, Mr. Amitava Ghosh was a Whole Time Director (designated as Executive Director) of the Company who has resigned from the position of WTD w.e.f. 16th May 2015 and from the post of directorship w.e.f. 18th May 2015.

With the above, now following is the list of present KMPs in the company:-

S.no.	Name of KMP	Designation
1.	Mr. Amitava Ghosh	Chief Executive Officer
2.	Mr. Dilip Kumar Morwal	Company Secretary
3.	Mr. Rajiv Tiwari	Chief Financial Officer

This is for your information and record. Kindly acknowledge receipt of the same.

Thanking you

For Transcorp International Limited



Dilip Kumar Morwal
Company Secretary
ACS 17572