

TRANSCORP INTERNATIONAL LTD.

5th Floor, Transcorp Towers,
Moti Doongri Road,
Jaipur-302004 (Rajasthan)
Telephone: 2363888, 23639999
Fax: 91-141-237 2066
CIN:L51909DL1994PLC235697
Web-Site: www.transcorpint.com
E-mail: corp@transcorpint.com

Date: 25.03.2022

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 25th March 2022 at 03:00 P.M. and concluded at 3:40 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 of Directors of the company noted the receipt of various immovable assets under arbitration awards from wholly owned subsidiary named Transcorp Estates Private Limited.
2. The Board of Directors have designated Mr. Sourabh Gupta as Interim CFO of the Company w.e.f 25th March 2022 .Disclosure as required under SEBI's circular no. CIR/CFD/CMD/4/2015 dated 9th September 2015 are as under:-

Particulars	Mr. Sourabh Gupta
Reason of Change	Mr. Sourabh Gupta has been designated as Interim CFO of the Company
Date of appointment and term of appointment	With effect from 25 th March 2022
Brief Profile	Mr. Sourabh Gupta is a qualified Chartered Accountant and having 7 years experience in Accounts, Taxation and Audit field and was working as Head (Accounts & Audit) of the Company
Disclosure of Relationship between directors	Not Applicable

This is for your information please.

Thanking You

Yours faithfully,
For Transcorp International Limited



Dilip Kumar Morwal
Group Company Secretary
ACS 17572