

**19<sup>th</sup> December 2023**

To,

Bombay Stock Exchange  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Kala Ghoda, Fort,  
Mumbai, Maharashtra-40000.

**Reg:** -Submission of outcome of Board & Committee Meetings of Transcorp International Limited held on Tuesday 19<sup>th</sup> December 2023 at 01:00 P.M. and concluded at 01:30 P.M.

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

Dear Sir/Madam,

This is in continuation to our letter dated 16<sup>th</sup> December 2023 intimating you about convening of the next Board Meeting of the Company on Tuesday 19<sup>th</sup> December 2023 and with reference to above we hereby submit the outcome of meetings of Board of Directors & Nomination and Remuneration Committee of Transcorp International Limited held on Today Tuesday 19<sup>th</sup> December 2023 at 01:00 P.M. and concluded at 01:30 P.M. as under: -

1. The Board, on the basis of recommendation of Nomination and Remuneration committee has approved the re-appointment and remuneration of Mrs. Manisha Agarwal as Chief Advisor FED & Head CSR of the company for a period of 5 years w.e.f. 01.04.2024 (subject to approval of Shareholders).
2. The Board, has approved the passing of following resolutions through Postal Ballot E-voting Process: -
  - A. To appoint Mr. Harendar Prashar (DIN: 08467993) as Executive Director (Whole time Director) for a period of 3 years w.e.f. 01.11.2023 and to fix his remuneration.
  - B. To approve the re-appointment and remuneration of Mrs. Manisha Agarwal as Chief Advisor FED & Head CSR of the company for a period of 5 years w.e.f. 01.04.2024

For the above-mentioned purpose, the Board has further decided following: -

- A. Appointment of Mr. Anand Prakash Jain as the scrutinizer for the postal ballot process

**Transcorp International Limited**

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**Regd. & Corporate office:** Plot No. 3, HAF Pocket, Sector 18A, Phase-II Dwarka, New Delhi-110075 (India)  
**H.O.:** 5th Floor, Transcorp Towers, Moti Doongri Road, Jaipur-302004 (Rajasthan)  
Telephone: 0141- 2363888, 23639999 Fax: 91-141-237 2066  
CIN: L51909DL1994PLC235697

B. Record/Cutoff date for determination of the eligibility of shareholders for sending them the postal ballot has been decided for 22.12. 2023..

This is for your information and records please.

Thanking you

**For Transcorp International Limited**



**Jayesh Kumar Pooniya**  
**Company Secretary**

Encl: As above

**Transcorp International Limited**

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