

Date: 03RD March 2025

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 03rd March 2025 at 04:00 P.M. and concluded at 05:33 P.M.

Ref.: Transcorp International Limited
Script Code: 532410

Dear Madam/Sir,

With reference to above we hereby submit the outcome of meeting of Board of Directors of Transcorp International Limited held on 03rd March 2025 at 04:00 P.M. and concluded at 05:33 P.M. as under: -

The Board of Directors has considered and approved the notice of resignation of Mr. Harendar Prashar (DIN: 08467993), Executive Director (Whole-Time Director) of the Company, who has tendered his resignation due to personal reasons. The resignation will be effective from the close of business hours on 31st March 2025.

As required under Regulation 30 of SEBI (LODR) Regulations, 2015, read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September 2015, the relevant details are provided below:

Particulars	Mr. Harendar Prashar (DIN:08467993) Executive Director (WTD) of the company has tendered his Resignation from the position of Executive Director (WTD) of the Company
Reason for Change	Due to personal reasons
Date of appointment / cessation (as applicable) & term of appointment	w.e.f. 31 st March 2025 EOD
Brief Profile	Not Applicable
Disclosure of Relationship between directors	Not Applicable

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

Transcorp International Limited

Web-Site: www.transcorpint.com E-mail: corp@transcorpint.com Telephone: 011-30418901-05

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- 4118888

CIN: L51909DL1994PLC235697



Thanking you

For Transcorp International Limited

Jayesh Kumar Pooniya
Compliance Officer & Group Company Secretary

Encl: As above

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