

03rd April 2025

To,

Bombay Stock Exchange
 25th 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 Thursday 03rd April 2025 at 03:35 P.M. and concluded at 05:15 P.M.

Ref.: Transcorp International Limited
 Script Code: 532410.

Dear Sir/Madam,

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 Thursday 03rd April 2025 at 03:35 P.M. and concluded at 05:15 P.M. as under: -

1. Based on the recommendation given by the Nomination and Remuneration committee, Board of Directors have appointed Mr. Rajesh Garg (DIN: 11027200) as the additional director to be designated as Executive director-WTD of the company for a period of 2 years w.e.f. 01.04.2025 to 31.03.2027 subject to the approval of shareholders of the Company

Disclosure as required under SEBI's circular no. CIR/CFD/ CMD/4/2015 dated 9th September 2015 are as under: -

Particulars	Appointment of Mr. Rajesh Garg (DIN: 11027200) as the additional director to be designated as Executive director-WTD of the company
Reason for Change	Appointment of Executive director-WTD
Date of appointment/ cessation (as applicable) & term of appointment	Appointment of Mr. Rajesh Garg (DIN: 11027200) as the additional director to be designated as Executive director-WTD of the company for a period of 2 years w.e.f. 01.04.2025 to 31.03.2027 subject to the approval of shareholders of the Company
Brief profile	Mr. Rajesh Garg is a seasoned professional with qualified Chartered Account. 16 years plus of

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

	<p>experience in Foreign Exchange & Banking he In the illustrious career of 16 years plus have worked with top Companies in Foreign Exchange and Banks viz. Paul Merchants Ltd , as a CFO cum Senior Management Team member.</p> <p>Currently he is serving as CFO of Transcorp International Ltd.</p>
Disclosure of relationships between directors	Mr. Rajesh Garg is not related to any of the Directors or Key Managerial Personnel of the Company. Currently he is serving as CFO of Transcorp International Ltd.

2. Nomination and Remuneration Committee of the company have granted 175,000 ESOPs pursuant to the TIL ESOP Scheme 2017 to the eligible employees of the Company.

This is for your information and records please.

Thanking you

For Transcorp International Limited

Jayesh Kumar Pooniya
Company Secretary & Compliance Officer

Encl: As above

Transcorp International Limited

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