

02nd November 2023

- Mr. Purushottam Agarwal, (DIN: 00272598), Director & Chairman of Audit Committee
- Mr. Hemant Kaul, (DIN: 00551588), Non-Executive Chairman & Member of Audit Committee
- Mr. Vedant Kanoi, (DIN: 02102558), Director & Member of Audit Committee
- Mr. Sujan Sinha (DIN: 02033322) Director & Member of Audit Committee

Special Invitee

- Mr. Anand Jain, Proprietor of M/s Anand Jain & Co. Statutory Auditor.

Sub.: 4th Audit Committee Meeting for financial year 2023-24

Dear Sir,

Kindly find enclosed herewith Agenda papers in respect of the 4th meeting of the Audit Committee of the company for the financial year 2023-24 to be held as per the program hereunder:

4th Audit Committee Meeting	
Day	Wednesday
Date	08 th November 2023
Time	02:45 P.M.
Venue	5th Floor, Transcorp Towers, Moti Doongri Road, Jaipur-302004

Kindly make it convenient to attend the meeting.

Thanking you,

Yours sincerely,

For Transcorp International Limited


Jayesh Pooniya
Company Secretary



Encl.: As above