



**Date:** 07.04.2023

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

**Special Invitee**

Mr. Anand Prakash Jain, Representative of M/s Anand Jain & Co., Statutory Auditors  
Mr. Gopal Krishan Sharma, Managing Director

**Sub.:1<sup>st</sup> Audit Committee Meeting for financial year 2023-24**

Dear Sir,

Kindly find enclosed herewith Agenda papers in respect of the 1<sup>st</sup> meeting of the Audit Committee of the company for the financial year 2023-24 to be held as per the program hereunder:

<b>1<sup>st</sup> Audit Committee Meeting</b>	
<b>Day</b>	Saturday
<b>Date</b>	15 <sup>th</sup> April 2023
<b>Time</b>	11:00 A.M.
<b>Mode</b>	Audio- Visual Mode, Facility for attending the meeting through audio visual mode will be provided to committee members.

Kindly make it convenient to attend the meeting.

Thanking you,

Yours sincerely,

**For Transcorp International Limited**

**Dilip Morwal**  
**Group Company Secretary**