

29TH January 2024

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.: 5th Audit Committee Meeting for financial year 2023-24

Dear Sir,

Kindly find enclosed herewith Agenda papers in respect of the 5th meeting of the Audit Committee of the company for the financial year 2023-24 to be held as per the program hereunder:

5 th Audit Committee Meeting	
Day	Saturday
Date	03 rd February 2024
Time	01:45 P.M.
Venue	Through Video Conferencing

Kindly make it convenient to attend the meeting.

Thanking you,

Yours sincerely,

For Transcorp International Limited



Jayesh Pooniya
Company Secretary

Encl.: As above

Transcorp International Limited

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