

29th January 2024

- Mr. Sujan Sinha (DIN: 02033322) - Director & Chairman of Committee
- Mr. Vedant Kanoi (DIN: 02102558) - Director & Member of Committee
- Mr. Hemant Kaul (DIN: 00551588) - Director & Member of Committee

Sub.: 6th Nomination and Remuneration Committee Meeting-2023-24

Dear Madam/ Sir,

Please find enclosed herewith Agenda papers in respect of the 6th meeting of the Nomination and Remuneration Committee of the company for financial year 2023-24 to be held as per the program hereunder:

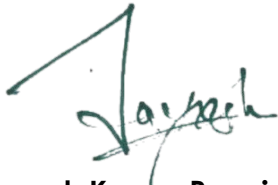
6th Nomination and Remuneration Committee Meeting 2023-24	
Day	Saturday
Date	03 rd February 2024
Time	01:30 P.M.
Venue	Through Video Conferencing

Kindly make it convenient to attend the meeting.

Thanking you,

Yours sincerely,

For Transcorp International Limited



Jayesh Kumar Pooniya
Company Secretary

Encl.: As above

Transcorp International Limited

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