

25th October 2023

To,

Bombay Stock Exchange
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai, Maharashtra-40000.

Reg: - Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015

Ref.: Transcorp International Limited
Script Code: 532410.

Dear Sir/Madam,

This is pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, this is to inform you that following decision were taken by Nomination & Remuneration Committee in its meeting held on Wednesday 25th October 2023: -

1. Committee recommends to the board for appointment of Mr. Harendra Parashar (DIN: 08467993) as the Additional Director (Executive Director) of the company.
2. Committee recommends to the board for appointment of Mrs Garima Sharma as the Chief Financial Officer (CFO) of the company and to Re-designate Mr. Mukesh Kumar Mittal as Assistant Vice President (AVP).
3. Committee was also informed that Mr. Gopal Krishan Sharma (DIN: 00016883) has tendered his notice of resignation from the post of Managing Director of the company which is subject to final approval & acceptance by the Board of Directors.

This is for your information and records please.

Thanking you

For Transcorp International Limited



Jayesh Kumar Pooniya
Group Company Secretary & Compliance Officer

Encl: As above

Transcorp International Limited

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