

3rd May 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.
- Mr. Rajesh Garg, CFO
- Mr. Gagandeep Avasthi, Compliance Head

Sub.: 01st Audit Committee Meeting for financial year 2024-25.

Dear Sir,

Kindly find enclosed herewith Agenda papers in respect of the 01st meeting of the Audit Committee of the company for the financial year 2024-25 to be held as per the program hereunder:

01st Audit Committee Meeting for F.Y 2024-25	
Day	Friday
Date	10 th May 2024
Time	02:15 P.M.
Venue	5 th Floor Transcorp Towers Moti Doongri Road Jaipur 302004 Rajasthan

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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