

27th January 2025

- 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.: 3RD Nomination and Remuneration Committee Meeting 2024-25

Dear Madam/ Sir,

Please find enclosed herewith Agenda papers in respect of the 3rd meeting of the Nomination and Remuneration Committee of the company for financial year 2024-25 to be held as per the program hereunder:

3rd Nomination and Remuneration Committee Meeting 2024-25	
Day	Thursday
Date	06 th February 2025
Time	10:00 A.M.
Venue	Hotel Regenta Inn, B-31, Govind Marg, Adarsh Nagar, Raja Park, Jaipur, Rajasthan - 302004

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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