

**Date: 21<sup>st</sup> October 2024**

- Mr. Vedant Kanoi (DIN: 02102558) - Director & Chairman of Committee
- Mr. Purushottam Agarwal (DIN: 00272598) - Director & Member of Committee
- Mrs. Apra Kuchhal (DIN: 08453955) - Director & Member of Committee

**Sub.: 1<sup>st</sup> SRC Meeting for the F.Y. 2024-25**

Dear Madam/ Sir,

Please find enclosed herewith Agenda papers in respect of the 1<sup>st</sup> meeting of the Stakeholders Relationship Committee of the company for financial year 2024-25 to be held as per the program hereunder:

1st Stakeholders Relationship Committee Meeting for the F.Y. 2024-25	
<b>Day</b>	<b>Thursday</b>
<b>Date</b>	<b>07th November 2024</b>
<b>Time</b>	<b>02:15 P.M.</b>
<b>Venue</b>	<b>Hotel Grand Uniara, Jawahar Lal Nehru Marg, Near Trimurti Circle, Tilak Nagar, Jaipur, Rajasthan - 302004</b>

Kindly make it convenient to attend the meeting.

Thanking you,  
Yours sincerely,

**For Transcorp International Limited**

  


**Jayesh Kumar Pooniya**  
**Group Company Secretary**

Encl.: - As Above.

**Transcorp International Limited**

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