

03rd February 2024

To,

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

Reg: -Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations").

Ref.: Transcorp International Limited
Script Code: 532410.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we hereby inform you that the Board of Directors of the Company, at its meeting held today, has Considered and on the recommendation of the Audit Committee and the Nomination & Remuneration Committee, approved the appointment of Mr. Rajesh Garg as Chief Financial officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from 03.02.2024.

Disclosure as required under SEBI's circular no. CIR/CFD/ CMD/4/2015 dated 9th September 2015 are as under: -

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|---------------------|---|
| Particulars | Appointment of Mr. Rajesh Garg as Chief Financial Officer (CFO) of the company |
| Reason for Change | Appointment of Chief Financial Officer (CFO) |
| Date of appointment | w.e.f. 03.02.2024 |
| Brief profile | Mr. Rajesh Garg is a member of ICAI, and having experience of more than 25 years in Accounts, Finance |

Transcorp International Limited

Web-Site: www.transcorpint.com E-mail: corp@transcorpint.com Telephone: 011-30418901-05
Regd. & Corporate office: Plot No. 3, HAF Pocket, Sector 18A, Phase-II Dwarka, New Delhi-110075 (India)
H.O.: 5th Floor, Transcorp Towers, Moti Doongri Road, Jaipur-302004 (Rajasthan)
Telephone:0141- 2363888, 23639999 Fax: 91-141-237 2066
CIN: L51909DL1994PLC235697

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| Disclosure of relationships between directors | Mr. Rajesh Garg is not related to any Director |
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This is for your information and records please.

Thanking you

For Transcorp International Limited

Jayesh Kumar Pooniya
Company Secretary

Transcorp International Limited

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