

09th August 2023

To,

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

Reg: -Submission of outcome of Board Meeting of Transcorp International Limited held on Wednesday 09th August 2023 at 03:20 P.M. and concluded at 05:45 P.M.

Ref.: Transcorp International Limited
Script Code: 532410.

Dear Sir/Madam,

This is in continuation to our letter dated 25th July 2023 intimating you about convening of the next Board Meeting of the Company on Wednesday 09th August 2023 and with reference to above we hereby submit the outcome of meeting of Board of Directors of Transcorp International Limited held on Today Wednesday 09th August 2023 at 03:20 P.M. and concluded at 05:45 P.M. as under: -

1. The Board, based on the recommendation of Audit Committee has interalia approved the Un-audited financial and segment wise results of the Company (Standalone and Consolidated) for the quarter ended 30th June 2023 along with Statuary Auditors Limited Review Report in compliance of Regulation 30 & 33 of the SEBI (Listing Obligations & Disclosure Requirements) Regulation, 2015, (hereinafter referred as "Listing Regulations") we are pleased to submit the same.

2. Based on the recommendation given by the Nomination and Remuneration committee, Board of Directors have appointed Mr. Jayesh Kumar Pooniya as Group Company Secretary & Compliance Officer.

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

Particulars	Appointment of Mr. Jayesh Kumar Pooniya as Group Company Secretary & Compliance Officer.
Reason for Change	Appointment of Company Secretary, compliance Officer.
Date of appointment/cessation (as applicable) & term of	w.e.f. 09.08.2023

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

appointment	
Brief profile	Mr. Jayesh Kumar Pooniya is qualified Company Secretary and a Law Graduate and having more than 7 years' experience in Secretarial Compliance
Disclosure of relationships between directors	Mr. Jayesh Kumar Pooniya is not related to any Director

3. Board of Directors have approved the Amended Policy on disclosure of material events and information in line with amended SEBI Listing Regulations, 2015. The copy of the amended policy can be accessed on the website of the Company www.transcorpint.com

We are enclosing the scanned copy of signed financial results (Standalone and Consolidated) of the Company for the quarter ended 30th June 2023 and auditor's Limited Review report thereto for your kind perusal and records.

This is for your information and records please.

Thanking you

For Transcorp International Limited

Gopal Krishan Sharma
Managing Director



Encl: As above

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