

08th November 2023

To,

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

Reg: - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Appointment of Mr. Harendar Prashar (DIN: 08467993) as the additional (Executive director-WTD) of the Company

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 wish to inform you that the Board of Directors of the Company, at its meeting held on 08.11.2023, has Considered and on the recommendation of the Nomination & Remuneration Committee, approved the appointment of Mr. Harendar Prashar (DIN: 08467993) as an Additional Director to be designated as Executive director-WTD of the Company for a period of 3 years w.e.f. 01.11.2023 to 31.10.2026 subject to the approval of shareholders of the Company.

The relevant details as per the requirements of Regulation 30 of Listing Regulations read with SEBI circular no SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023 are given in the enclosed Annexure

Particulars	Appointment of Mr. Harendar Prashar (DIN: 08467993) as the additional director to be designated as Executive director-WTD of the company
Reason for Change	Appointment of Executive director-WTD
Date of appointment	Appointment of Mr. Harendar Prashar (DIN: 08467993) as the additional director to be designated as Executive director-WTD of the company for a period of 3 years w.e.f. 01.11.2023 to 31.10.2026 subject to the approval of shareholders of the Company
Brief profile	Mr. Harendar Prashar is a seasoned professional with post-graduation in International Trade and MBA in Marketing & HR having approx. 28 years plus of experience in Foreign Exchange & Banking he has also done Management Development

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

	<p>Program from IIM Ahmedabad. A strategic planner with expertise in setting up new operations, fund mobilization and implementation of effective business strategies to overachieve revenue and profitability norms & targets. Have successfully handled marketing of a wide range of Foreign Exchange, Banking, Investment & Insurance products.</p> <p>In the illustrious career of 28 years plus have worked with top Companies in Foreign Exchange and Banks viz. Thomas Cook India Ltd., Centrum Direct Ltd., Paul Merchants Ltd, ICICI Bank, HDFC Bank and Yes Bank as a Senior Management Team member. In the last job assignment of “Country Head - Forex & Western Union Business Solutions” with Paul Merchants Ltd. for 6 years, the Company was taken to great heights with a growth of approx..500% in both the top Line & bottom line. Paul Merchants Ltd. has been globally Western Union’s biggest Principal Agent and among the top 5 AD II Foreign Exchange Company in the Country.</p> <p>He had put on the cap of an entrepreneur and started a Consulting Company by the name of “AH Ventures” in the year 2019, wherein he was providing Consultancy & Advisory services in area of Investment Banking, School Fee Financing & Loans.</p>
Disclosure of relationships between directors	Mr. Harendar Prashar is not related to any of the Directors or Key Managerial Personnel of the Company

This is for your information and records please.

Thanking you

For Transcorp International Limited

 

Jayesh Kumar Pooniya
Company Secretary

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