

08<sup>th</sup> November 2023

To,

Bombay Stock Exchange  
25<sup>th</sup> 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 Ms. Garima Sharma as Chief Financial officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from 08.11.2023 and Re-designated to Mr. Mukesh Kumar Mittal at his previous position as Assistant Vice President (AVP) who was previously designated as Interim CFO of the company w.e.f. 08.11.2023.

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

Particulars	Appointment of Ms. Garima Sharma as Chief Financial Officer (CFO) of the company
Reason for Change	Appointment of Chief Financial Officer (CFO)
Date of appointment	w.e.f. 08.11.2023
Brief profile	Ms. Garima Sharma is a member of ICAI, and having experience of more than 11 years in Accounts, Finance
Disclosure of relationships between directors	Ms. Garima Sharma is not related to any Director

**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

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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