

TRANSCORP INTERNATIONAL LTD.

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Date: 21.06.2023
BSE Script Code. 532410

To,
Listing Department,
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai, Maharashtra-400001

**Sub.: Intimation for Resignation of Compliance office & Company Secretary -under
Reg. 30 of SEBI, LODR, 2015.**

Madam/Sir,

In continuation of our letter dated 25th May 2023 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, this is to inform you that Mr. Dilip Kumar Morwal has tendered his resignation from the post of Chief Compliance officer and Group Company Secretary w.e.f EOD of 20th June 2023.

Board of directors in their meeting dated 25th May 2023 was designated Mr. Rajveer Singh Gehlot as Interim Company Secretary, Interim Compliance Officer and Interim Principal Officer (AMLC) (temporary charge till the time of full-time person for this designations) of the company w.e.f. 21.06.2023, it is to inform you that Mr. Rajveer Singh Gehlot who is working as Deputy General Manager Compliance has also tendered his resignation from his post hence he will not to be designated as Interim Company Secretary, Interim Compliance Officer and Interim Principal Officer (AMLC) w.e.f. 21.06.2023.

The board is in process of selecting the new Company Secretary & Compliance Officer.

This is for your kind information and records.

Thanking you

Yours faithfully

For Transcorp International Limited


Gopal Krishan Sharma
Managing Director
DIN: 00016883

