

Date: 11.01.2024

**Corporate Relations Department
Bombay Stock Exchange
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai, Maharashtra-400001**

Sub: Resignation of Chief Financial Officer of the Company

Ref: Transcorp International Limited (CIN: L51909DL1994PLC235697) (Scrip No.532410)

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read over with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 09.09.2015, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we would like to inform your good office the following: -

Resignation of Mrs. Garima Sharma Chief Financial Officer of the Company.

Mrs. Garima Sharma, Chief Financial Officer of the Company, has submitted his notice of resignation from the position of Chief Financial Officer of the Company w.e.f 15th January 2024 (EOD). Pursuant to the requirement of Regulation 30 read over with Para A (7) & (7C) of Part A of Schedule III of Listing Regulations, Para A (7) & (7C) of Annexure I to SEBI circular no. CIR/CFD/CMD/4/2015 dated 09.09.2015, SEBI Circular no. SEBI/HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023 and Para A (7) & (7C) of Annexure I of Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, the required information in this regard is given below:-

1. Name of Key Managerial Personnel – Mrs. Garima Sharma
2. Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise – Resignation
3. ~~Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment~~
 - a) Date of Cessation– w.e.f. 15th January 2023
 - b) Term of appointment/Re-appointment - Not Applicable
4. Brief profile - Not Applicable
5. Disclosure of relationships between directors (in case of appointment of a director). – Not Applicable
6. Detailed reason for Resignation- Due to personal reasons.
7. Copy of letter of resignation – Enclosed herewith as Annexure I

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 please. You are requested to take the same on your records.

Thanking you

Yours faithfully

For Transcorp International Limited

Jayesh Kumar Pooniya

Group Company Secretary & Compliance officer

To The

Board of Directors,

Transcorp International Ltd., Jaipur

Sub: Resignation from the post of CFO of the Company

I, CA Garima Sharma, do hereby tender my resignation from the post of CFO of the Company with effect from 15th Jan 2024, on account of Personal Reason. There are no other material reasons other than the mentioned herewith. I would like to convey my appreciation and gratitude for the support I received from all other Directors on the Board and Senior Executives of the Company during my tenure with the Company. I wish all the best to the Company.

Thanking You
CA Garima Sharma
Dated: 06.01.2024

Garima