

**Date: 26.07.2024**

Bombay Stock Exchange,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Kala Ghoda, Fort,  
Mumbai, Maharashtra-400001

**Reg.:** Appointment of Internal Auditor, Secretarial Auditor of the company for the Financial Year 2024-25.

**Ref. :** Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III of the Listing Regulations and SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

**Script Code: 532410**

Dear Sir/Mam,

With reference to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with para A of part A of Schedule III of the said regulation, the Board of Directors of the company in their meeting held on Friday, 26<sup>th</sup> day of July, 2024, on the recommendation of the Audit Committee, has considered and approved the appointment of following Auditors for the Financial Year 2024-2025: -

1. M/s U S Sharda & Associates, Chartered Accountants (Membership No.: 426818, FRN: 022802C) as Internal Auditor of the company for conducting internal audit of the company for the Financial Year 2024-25.
2. M/s R Jat & Associates, Company Secretaries in Practice, (Membership No.: 11297 FRN: S2016RJ386100, CP No15983) as the Secretarial Auditor of the company for conducting secretarial audit of the company for the Financial Year 2024-25

This is for your information please.

Kindly acknowledge the receipt of above.

Thanking you

Yours faithfully

**For Transcorp International Limited**

**Jayesh Kumar Pooniya**  
**Group Company Secretary & Compliance Officer**

**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

**Disclosures under Regulation 30 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023:**

**1. Internal Auditor**

Particulars	Appointment of Internal Auditor for FY 2024-25.
Reason for Change	Appointment: to Comply with the Companies Act, 2013
Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment: -26th July 2024 Term of appointment: - For the F.Y. 2024-25
Brief profile	M/s U.S. Sharda & Co. is a Practicing Chartered Accountant proprietorship firm, Mr. Uma Shankar Sharda is proprietor of the said firm. The firm is having experience of more than 20 years in related area.
Disclosure of relationships between directors	M/s Uma Shankar Sharda is a Practicing Chartered Accountant firm is not related to any Director.

**2. Secretarial Auditor: -**

Particulars	Appointment of Secretarial Auditor for FY 2024-25.
Reason for Change	Appointment: to Comply with the Companies Act, 2013 and the requirements under SEBI (LODR) Amendment Regulations, 2015.
Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment: -26th July 2024 Term of appointment: - For the F.Y. 2024-25
Brief profile	M/s R Jat & Associates is a Practicing Company Secretary proprietorship firm, Mr. Ramswaroop Jat is proprietor of the said firm. The firm is having experience of more than 9 years in related area.
Disclosure of relationships between directors	M/s R Jat & Associates is a Practicing Company Secretary firm is not related to any Director

**Transcorp International Limited**

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