

Date: 06th February 2025

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

Reg.: Intimation regarding Reconstitution of Committees of the Board of Directors.

Ref.: Transcorp International Limited (CIN: L51909DL1994PLC235697)
Script No. 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, this is to inform you that the Board of Directors of the Company vide resolution passed on 04th February 2025, approved the reconstitution of the following Committees of the company Consequent to Completion of tenure – of Mr. Hemant Kaul Non-Executive Independent Director & appointment of Mr. Harshavardhan Raghunath (DIN: 01675460) as additional (Independent) director of the Company.

Audit Committee: -

Sr	DIN Number	Name of Committee Members	Category of Directors
1	00272598	Purushottam Agarwal	Chairperson
2	02102558	Vedant Kanoi	Member
3	02033322	Sujan Sinha	Member
4	02123456	Apra Kuchhal	Member

Nomination & Remuneration Committee (NRC): -

Sr	DIN Number	Name of Committee Members	Category of Directors
1	02033322	Sujan Sinha	Chairperson
2	02102558	Vedant Kanoi	Member
3	01675460	Harshavardhan Raghunath	Member

Kindly acknowledge the receipt of above.

Thanking you

Yours faithfully

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



For Transcorp International Limited

Jayesh Kumar Pooniya
Group Company Secretary & Compliance Officer

Transcorp International Limited

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