

Date: 31/07/2025

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

Sub: Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 – Appointment of Chairman of the Board

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

Dear Ma'am/Sir,

Pursuant to Regulation 30 read with Schedule III Part A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company at its meeting held on 31st July 2025, has appointed Mr. Sujan Sinha (DIN: 02033322) as the Chairman of the Board of Directors of the Company with effect from 01st August 2025.

The brief profile of Mr. Sinha is enclosed herewith in the prescribed format as Annexure – A.

This is for your information and records.

Kindly acknowledge receipt of the same.

Thanking you,

For Transcorp International Limited

Jayesh Kumar Pooniya

Company Secretary & Compliance Officer

Encl: as above

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- 4118888

CIN: L51909DL1994PLC235697

Annexure A:

Brief Profile as per SEBI LODR

Details required under Regulation 30 of SEBI (LODR), 2015 read with SEBI Circular CIR/CFD/CMD/4/2015 dated 9th September, 2015

Particulars	Details
Name	Mr. Sujan Sinha
DIN	02033322
Reason for Change	Appointment as Chairman of the Board
Date of Appointment	01 st August 2025
Term of Appointment	As per the provisions of Companies Act, 2013, SEBI (LODR) Regulations, 2015 and Articles of Association
Brief Profile	Mr. Sujan Sinha is a business person and is having vast experience in the field of financing industries. he also engaged with many NBFC companies
Disclosure of relationships between directors	Mr. Sinha is an Independent Director of the company, hence not related to executive director & other directors.

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