

**03<sup>rd</sup> April 2025**

To,

Bombay Stock Exchange  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Kala Ghoda, Fort,  
Mumbai, Maharashtra-40000.

**Reg:** - Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 - Appointment of Mr. Rajesh Garg (DIN: 11027200) as the additional (Executive -WTD) director of the Company.

**Ref.:** Transcorp International Limited Script Code: 532410.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, we wish to inform you that the Board of Directors of the Company, at its meeting held on 03.04.2025, has Considered and on the recommendation of the Nomination & Remuneration Committee, approved the appointment of Mr. Rajesh Garg (DIN: 11027200) as an Additional Director to be designated as Executive director-WTD of the Company for a period of 2 years w.e.f. 01.04.2025 to 31.03.2027 subject to the approval of shareholders of the Company.

The relevant details as per the requirements of Regulation 30 of Listing Regulations read with SEBI circular no SEBI/HO/CFD/CFD-PoD-1/CIR/2023/123 dated July 13, 2023 are given in the enclosed Annexure

Particulars	Appointment of Mr. Rajesh Garg (DIN: 11027200) as the additional director to be designated as Executive director-WTD of the company
Reason for Change	Appointment of Executive director-WTD
Date of appointment	Appointment of Mr. Rajesh Garg (DIN: 11027200) as the additional director to be designated as Executive director-WTD of the company for a period of 2 years w.e.f. 01.04.2025 to 31.03.2027 subject to the approval of shareholders of the Company
Brief profile	Mr. Rajesh Garg is a seasoned professional with qualified Chartered Account. 16 years plus of experience in Foreign Exchange & Banking he In the illustrious career of 16 years plus have worked with top Companies in Foreign Exchange

**Transcorp International Limited**

Web-Site: [www.transcorpint.com](http://www.transcorpint.com) E-mail: [corp@transcorpint.com](mailto: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

	and Banks viz. Paul Merchants Ltd , as a CFO cum Senior Management Team member.  Currently he is serving as CFO of Transcorp International Ltd.
Disclosure of relationships between directors	Mr. Rajesh Garg is not related to any of the Directors or Key Managerial Personnel of the Company. Currently he is serving as CFO of Transcorp International Ltd.

This is for your information and records please.

Thanking you

**For Transcorp International Limited**

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

**Transcorp International Limited**

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