

Date: 17th April 2025

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

Reg.: Appointment of Mr. Harshvardhan Raghunath as Non-Executive Independent Directors of the company

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, Mr. Harshvardhan Raghunath (DIN:01675460) was appointed as Additional Director in the category of Non-Executive Independent Director of the Company by the Board of Directors in their meeting dated 06.02.2025, subject to the approval of shareholders of the company for a period of 5 years w.e.f 06.02.2025 hence now shareholders of the company by way of E-voting through Postal ballot process have appointed Mr. Harshvardhan Raghunath as Non-Executive Independent Director of the company for a term of 5 years w.e.f. 06/02/2025.

Disclosure as required under SEBI's circular no. CIR/CFD/ CMD/4/2015 dated 9th September 2015 are as under: -

Sr. No.	Particulars	Mr. Harshvardhan Raghunath (DIN: 01675460)
1	Reason for change - Re- appointment	Mr. Harshvardhan Raghunath (DIN:01675460) was appointed as Additional Director in the category of Non-Executive Independent Director of the Company by the Board of Directors in their meeting dated 06.02.2025, subject to the approval of shareholders of the company for a period of 5 years w.e.f 06.02.2025 hence now shareholders of the company by way of E-voting through Postal ballot process have appointed Mr. Harshvardhan Raghunath as Non-Executive Independent Director of the company for a term of 5 years w.e.f. 06/02/2025.
2	Date of appointment/re-appointment / cessation (as applicable) & term of appointment/ reappointment;	Date of appointment: 06.02.2025 Term: First term of five consecutive years, commencing from 06 th February 2025 up to 05 th February 2030 (both days inclusive), subject to approval of the Shareholders.
3	Brief Profile	Mr. Raghunath has extensive experience across the Banking & Financial Services Industry, Insurance, Asset Management, Securities Exchange, Investment Banking, and sectors such as

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

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		Energy, Engineering, and Pharma. • He is a former Partner & Director at Boston Consulting Group (BCG) and is recognized for advising several successful industry leaders and building leadership. • His appointment is expected to uphold ethical standards and contribute to the company's growth.
4	Disclosure of Relationships between directors	Mr. Harshavardhan Raghunath (DIN: 01675460) is not related to any Director of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018.	Mr. Harshavardhan Raghunath (DIN: 01675460) is not debarred from holding the office of director on account of any order of SEBI or any other such authority.

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

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