

Date: 28.06.2025

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

Reg.: Appointment of Secretarial Auditor of the company.

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 Ma'am/Sir,

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 Members of the company in their meeting held on Saturday, 28th day of June, 2025, on the recommendation of Board of Directors of the company, has considered and approved the appointment of M/s R Jat & Associates, Company Secretaries in Practice, (Membership No.: 11297 FRN:S2016RJ386100, CP No 15983) as the Secretarial Auditor of the company for conducting secretarial audit of the company for a term of five Financial year commencing from 01st April 2025 on remuneration and terms and conditions decided by Board of Directors of the company in this behalf.

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- 4118888

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:

Appointment of Secretarial Auditor: -

Particulars	Appointment of Secretarial Auditor.
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: -28 th June 2025 Term of appointment: - 5 consecutive Financial Year commencing from 01 st April 2025
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 has more than a decade's experience in related areas.
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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