

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 Nomination & Remuneration Committee

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 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, we wish to inform you that the Board of Directors of the Company, at its meeting held on 31st July 2025, has approved the appointment of Mr. Harshvardhan Raghunath (DIN: 01675460), Non-Executive Independent Director & Member of Nomination and Remuneration Committee (NRC), as the Chairman of the NRC with effect from 01st August 2025.

The composition of the Nomination and Remuneration Committee after the said appointment is as follows:

Name of Director	Category	Designation in Committee
Mr. Harshvardhan Raghunath (DIN: 01675460)	Non-Executive Independent Director	Chairman
Mr. Sujan Sinha (DIN: 02033322)	Non-Executive Independent Director	Member
Mr. Vedant Kanoi (DIN: 02102558)	Non-Executive Non-Independent Director	Member

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

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

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

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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. Harshvardhan Raghunath
DIN	01675460
Reason for Change	Appointment as Chairman of the Nomination & Remuneration Committee
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. Raghunath has extensive experience across the Banking & Financial Services Industry, Insurance, Asset Management, Securities Exchange, Investment Banking, and sectors such as 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.
Disclosure of relationships between directors	Mr. Raghunath is an Independent Director of the company, hence not related to executive director & other directors.

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