

28th June 2025

To,

Bombay Stock Exchange
25th 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 Executive Director (WTD) of the Company.

Ref.: Transcorp International Limited
Script Code: 532410.

Dear Ma'am/Sir,

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 Members of the Company, at its Annual General Meeting held on 28.06.2025, has Considered and on the recommendation of the Board of Directors & Nomination & Remuneration Committee, approved the appointment of Mr. Rajesh Garg (DIN: 11027200) as Executive director-WTD of the Company for a period of 2 years w.e.f. 01.04.2025 to 31.03.2027.

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 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 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.
Brief profile	Mr. Rajesh Garg is a seasoned professional with qualified Chartered Accountant. 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 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

	and Banks viz. Paul Merchants Ltd, as a CFO cum Senior Management Team member. Currently he is working as Additional (Executive-WTD) Director & CFO of Transcorp International Ltd.
Disclosure of relationships between directors	Mr. Rajesh Garg is serving as Additional (Executive-WTD) Director of the company & not related to any other directors of the company.

This is for your information and records please.

Thanking you

For Transcorp International Limited

Jayesh Kumar Pooniya
Group Company Secretary & Compliance Officer

Transcorp International Limited

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