

TRANSCORP INTERNATIONAL LTD.

5th Floor, Transcorp Towers, Moti Doongri Road, Jaipur-302004 (Rajasthan)

Telephone: 2363888, 23639999

Fax: 91-141-237 2066

CIN: L51909DL1994PLC235697

Web-Site: www.transcorpint.com

E-mail: corp@transcorpint.com

Date: 15.04.2023

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

Reg: Submission of outcome of the board meeting of M/s Transcorp International Limited held on 15th April 2023 at 12:00 P.M. and concluded at 02:00 P.M.

Ref.: Transcorp International Limited Script Code: 532410.

Dear Sir/Madam,

Pursuant to the provisions of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), the Board of Directors of the Company at its meeting, held today on Saturday, 15th April 2023, has inter alia, considered and approved below item: -

1. The board of Directors designated Mr. Mukesh Kumar Mittal, Assistant Vice President (Treasury) as Interim Chief Financial Officer (Interim CFO) of the company w.e.f. 15.04.2023 till the time of appointment of CFO of the Company (brief profile attached).

Kindly consider the outcome & information as final.

Thanking you

For Transcorp International Limited



Dilip Kumar Merwal
Chief Compliance Officer & Group Company Secretary
ACS 17572

Encl: As above

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The details required to be furnished under Regulation 30 of The SEBI (LODR) Regulations, 2015 read with SEBI Circular CIR/CFC/CMD/4/2015 dated September 09, 2015 issued thereunder are furnished below

Annexure I

Re-designation of Mr. Mukesh Kumar Mittal from the Post of Assistant Vice President – Treasury to Chief Financial Officer and Key Managerial Personnel of the company

Name of the Chief Financial Officer (CFO)	Mr. Mukesh Kumar Mittal
Reason for Appointment	Mr. Mukesh Kumar Mittal, Assistant Vice President – Treasury is designated as Interim Chief Financial Officer and Key Managerial Personnel of the company till the time Chief Financial Officer is not appointed.
Date and terms of appointment	w.e.f. 15.04.2023
Brief Profile (in case of appointment)	Attached
Disclosure of relationship between directors (in case of appointment of a director)	Not Applicable

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BRIEF PROFILE OF MR. MUKESH KUMAR MITTAL

Mr. Mukesh Kumar Mittal is associated with the company w.e.f. 07.04.2007 and currently working as Assistant Vice President (Treasury) in Finance Department of the company. Mr. Mittal is a an MBA (Finance & Marketing) from MD University Rohtak Haryana. Mr. Mittal is having more than 16 years of experience in varied areas of finance, treasury, accounts, investment planning, managing and administrating financials, finalizing of Annual Operating Plan (AOP), budgeting and credit risk management.