

Bombay Stock Exchange

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

Sub: Regulation 30 of SEBI (LODR), Regulations 2015**Ref: Transcorp International Limited (CIN: L51909DL1994PLC235697)**

(Scrip No.532410)

Dear Madam/Sir,

With reference to above, we hereby intimate you that as per Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations 2015, Mr. Jayesh Kumar Pooniya, Group Company Secretary & Compliance Officer and Mr. Harendar Prashar, Whole Time Director of the Company have been designated by the Board of directors of the Company for determining the materiality of an event/ information and to deal with the dissemination of information and disclosure of any material event or information to the Bombay Stock Exchange.

They have been further designated to ensure hosting of the said event or information on the website of the Company at www.transcorpint.com.

The contact details of the above-mentioned Key Managerial persons are hereunder:

Mr. Jayesh Kumar Pooniya
Group Company Secretary & Compliance Officer
Email: secretarial@transcorpint.com

Mr. Harendar Prashar
Whole Time Director
E-mail: harendar.prashar@transcorpint.com

This is for your information and records please. Kindly acknowledge receipt of the same. Thanking you

For Transcorp International Limited

Mr. Jayesh Kumar Pooniya
Group Company Secretary & Compliance Officer
ACS 44038

Transcorp International LimitedWeb-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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