

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: 15.04.2020

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

Reg.: Submission of outcome of Board Meeting of Transcorp International Limited held on 15th April 2020 through video conferencing at 02:30 P.M. and concluded at 3:30 P.M.

Ref.: Transcorp International Limited
Script Code: 532410

Dear Sir/Madam,

With reference to above we hereby submit the outcome of meeting of Board of Directors of Transcorp International Limited as under:-

1. Subject to the approval of shareholders and based on the recommendation of Nomination and Remuneration Committee, Board has reappointed Mr. Gopal Sharma (DIN:00016883) as Managing Director for the further period of 3 years on the existing terms and conditions and on remuneration as decided by Board. Disclosure as required under SEBI's circular no. CIR/CFD/CMD/4/2015 dated 9th September 2015 are as under:-

Particulars	Mr. Gopal Krishan Sharma (DIN: 00016883)
Reason of Change	Mr. Gopal Krishan Sharma has been reappointed as Managing Director of the Company for the further period of 3 years. (subject to the approval of shareholders).
Date of reappointment and term of reappointment	With effect from 28 th April 2020 and for further period of 3 years.
Brief Profile	Mr. Gopal Sharma has over 31 years of experience in Money Changing and remittance business. He has earlier worked in companies like Thomas Cook, LKP Forex, Centrum Direct in India and as CEO with Sharaf Exchange in UAE.
Disclosure of Relationship between directors	Mr. Gopal Krishan Sharma is not a relative of any director of the Company.

2. Board will discuss the various business matters and plans and various options of re-structuring and re-organization of the Company on 16th April 2020 at 3:00 P.M. through Video Conferencing.

This is for your information and records please. Kindly acknowledge the receipt of the above.

Thanking you,
Yours faithfully
For Transcorp International Limited



Dilip Kumar Morwal
Group Company Secretary

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