

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

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. Dilip Morwal, Company Secretary and Mr. Amitava Ghosh, CEO 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:-

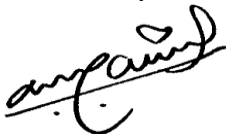
Mr. Dilip Kumar Morwal
Company Secretary & PO
Phone: +91-9352558224
Email: dilip@transcorpint.com

Mr. Amitava Ghosh
Chief Executive Officer
Phone: +91-9312006243
Email: amitava@transcorpint.com

This is for your information and record. Kindly acknowledge receipt of the same.

Thanking you

For Transcorp International Limited



Dilip Kumar Morwal
Company Secretary
ACS 17572