

# TRACXN TECHNOLOGIES LIMITED

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May 20, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 543638**

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051.  
**Scrip Code: TRACXN**

**Dear Sir/Madam,**

**Sub: Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (“Listing Regulations”)**

Pursuant to Regulation 30(5) of Listing Regulations and consequent upon temporary cessation of Ms. Megha Tibrewal, erstwhile Company Secretary & Compliance Officer, the Board of Directors of the Company at its meeting held today, i.e. Monday, May 20, 2024 have, in addition to the existing Key Managerial Personnel, authorized following Key Managerial Personnel for making the disclosures of material event or information to the Stock Exchange(s):

Sr. No.	Name	Designation	Contact Details
1.	Ms. Surabhi Pasari <i>(Only for making the disclosures of material event or information to Stock Exchanges)</i>	Company Secretary and Compliance Officer	E-mail ID: compliance-officer@tracxn.com  Phone Number: +91 9036090116

Request you to kindly take the same on record.

Date and time of occurrence of event: May 20, 2024 ; 03:50 p.m.

Thanking You.

Yours faithfully,  
**For Tracxn Technologies Limited**

**Surabhi Pasari**  
**Company Secretary and Compliance Officer**  
**F11215**