

**December 17, 2024**

<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 <b>BSE Scrip Code: 543955</b>	<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>NSE Symbol: TREL</b>
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Dear Sir/Madam,

**Subject: Intimation of Resignation of Internal Auditors of the Company pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to the provisions of Regulation 30, Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we wish to inform you that Ms. Rani Shah, Internal Auditor of the Company has tendered her resignation w.e.f. closure of business hours on Monday, December 16, 2024.

The details required under Regulation 30 of SEBI Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed herewith as **Annexure I**.

Kindly take the same on your records.

Thanking you.

For **Transindia Real Estate Limited**  
(Formerly *Transindia Realty & Logistics Parks Limited*)

**Khushboo Dinesh Mishra**  
**Company Secretary & Compliance Officer**

**Encl: a/a**

*Annexure-I*

<b>Particulars</b>	<b>Details</b>
Reason for change	Resignation
Date of Cessation	Closure of Business hours on Monday, December 16, 2024
Brief Profile	Not Applicable

For **Transindia Real Estate Limited**  
*(Formerly Transindia Realty & Logistics Parks Limited)*

**Khushboo Dinesh Mishra**  
**Company Secretary & Compliance Officer**