

Date: 03.03.2025

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

Reg.: Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Change in Director

Ref.: Transcorp International Limited (CIN: L51909DL1994PLC235697)
Script No. 532410

Dear Madam/Sir,

With reference to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, this is to inform you that Mr. Harendar Prashar (DIN: 08467993) Executive Director (WTD) of the company has tendered Notice of Resignation from the position of Executive Director of the Company due to some personal issues w.e.f. 31.03.2025 EOD therefore Board of directors in its meeting dated 03rd March 2025 have considered & approved the notice of resignation of Mr. Harendar Prashar (DIN 08467993) from the position of Executive Director (WTD) of the company w.e.f. the close of business hours on 31st March 2025.

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7C of Part A of Schedule III of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are given in Annexure-A.

Additionally, the Company has received confirmation from Mr. Harendar Prashar (DIN 08467993) that there are no material reasons for his resignation other than those mentioned in his notice of resignation, and the same is enclosed herewith.

This is for your information please.

Kindly acknowledge the receipt of above.

Thanking you
Yours faithfully

For Transcorp International Limited

Jayesh Kumar Pooniya
Group Company Secretary & Compliance Officer

Transcorp International Limited

Web-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

CIN: L51909DL1994PLC235697

Annexure A: -

Resignation of Mr. Harendar Prashar (DIN 08467993), Executive director (WTD) from the Board of Transcorp International Limited w.e.f. 31st March 2025.

Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation
Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	w.e.f. 31 st March 2025 EOD
Brief profile	Not Applicable
Disclosure of relationships between directors	Not Applicable
Other Directorships / Memberships (in listed entities in case of resignation of independent director)	Not Applicable
Letter of Resignation along with detailed reason for resignation	Attached
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Nil
The director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Company has received confirmation from Mr. Harendar Prashar (DIN 08467993) that there are no material reasons for his resignation other than those mentioned in his notice of resignation, and the same is enclosed herewith

Transcorp International Limited

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CIN: L51909DL1994PLC235697

Date : 01-02-2025

To,

The Chairman / Board of Directors
Transcorp International Limited ,
Plot No.3 HAF Pocket, Sector 18 A ,
Dwarka , New Delhi – 110075

Subject : Resignation from Office as Executive Director of the Company

Dear Sir ,

I regret to inform you that due to personal reasons I am tendering resignation from my position as Executive Director of the Company - M/s Transcorp International Limited effective 1st Feb 2025. As per the terms of employment I would be serving two months notice starting today i.e 1st Feb 2025 upto 31st March 2025.

It has been an honor to serve the Company on the board and I am grateful for the opportunity given to me. I would like to thank You and the Board of Directors for all your guidance given to me to discharge my duties during my tenure as Executive Director of the Company.

I would also like to thank the Management and all staff members for extending their support and assistance that I received during my tenure.

Please be assured that I am committed to ensuring a smooth transition during this time. I am always available for any kind of support / consultation required from me.

I wish the Company continued success and growth in all its future endeavors.

Thanking You ,

Yours Sincerely,



Harendar Prashar
DIN : 08467993