



TRANS INDIA HOUSE IMPEX LIMITED

(Formerly known as IO System Limited)

CIN: L74110GJ1987PLC152434

Registered Office: B-1101, Titanium Square, B/H. Sarveshwar Tower, OPP. B.M.W. Show Room,
Thaltej, Ahmedabad – 380 054, Gujarat, INDIA

Email: compliance@tihil.co.in; Tel +91-79-46008108 Website: www.tihil.co.in

November 12, 2024

To,
The Department of Corporate Services (DCS-CRD),
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001

Sub: DISCLOSURE UNDER REGULATION 30 – CHANGES IN CHIEF FINANCIAL OFFICER.

Ref: TRANS INDIA HOUSE IMPEX LIMITED
SCRIP ID: TIHIL

BSE SCRIP CODE: 523752

Pursuant to the Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, we wish to inform that the Board of Directors of the Company at their meeting held today i.e., **Tuesday, November 12, 2024**, have inter alia considered and approved the following matters:

1. Resignation of Ms. Manisha Kansingh Rajput as a Chief Financial Officer (CFO) of the Company:

Ms. Manisha Kansingh Rajput vide her Resignation Letter dated 12th November 2024 has resigned from the office of Chief Financial Officer and Key Managerial Personnel of the Company with effect from closing business hours of **Tuesday, 12th November 2024** to pursue better career opportunities.

Further, she had confirmed that there are no other material reasons for the resignation other than those provided in her resignation letter. The copy of Resignation Letter giving detailed reasons for her resignation is attached as “**Annexure-1**” along with this Disclosure. Further, Ms. Manisha Kansingh Rajput did not hold Directorship in any listed entity.

The Board of Directors of the Company has taken the same on record and will complete the necessary formalities in regard of her resignation in due course of time.

Further, the details required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are as follows:

Sr. No.	Particulars	Details
1	Name	Ms. Manisha Kansingh Rajput
2	Reason for change viz. appointment, resignation, removal, death or otherwise	Ms. Manisha Kansingh Rajput vide her Resignation Letter dated 12th November 2024 has resigned from the office of Chief Financial Officer and Key Managerial Personnel of the Company with effect from closing business hours of Tuesday, 12th



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		November 2024 to pursue better career opportunities. Ms. Manisha Kansingh Rajput has also confirmed that there are no other material reasons for her resignation than those specified above.
3	Date of appointment/cessation (as applicable) & term of appointment	Date of Resignation – 12 th November 2024 With effect from the closing business hours of 12 th November 2024.
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of Relationships between Directors (in case of Appointment of a Director)	Not Applicable
6	Names of Listed Entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
7	Letter of Resignation	Attached.

Ms. Manisha Kansingh Rajput will also cease to be Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f close of business hours of Tuesday, 12th November 2024.

2. Appointment of Mr. Anurag Jolly as Chief Financial Officer of the Company:

Based on the recommendation of the Audit Committee and the Nomination and Remuneration Committee, the Board of Directors had appointed Mr. Anurag Jolly as Chief Financial Officer of the Company with effect from Wednesday, 13th November 2024.

Mr. Anurag Jolly shall also be designated as the Whole-Time Key Managerial Personnel of the Company under the Companies Act 2013 and SEBI (LODR) Regulations, 2015. Mr. Anurag Jolly is not disqualified from being appointed as Chief Financial Officer in terms of the Companies Act 2013 and SEBI Listing Regulations and has given his consent to act as a Chief Financial Officer.

Further, the information required under the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July 2023 are as follows:

S.	Disclosure	Details
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No	Requirements	
1	Name	Mr. Anurag Jolly
2	Reason for change viz. appointment, resignation, removal, death or otherwise.	Appointment of Mr. Anurag Jolly as Chief Financial Officer of the Company with effect from Wednesday, 13 th November 2024. Mr. Anurag Jolly shall also be designated as the Whole-Time Key Managerial Personnel of the Company under the Companies Act 2013 and SEBI (LODR) Regulations, 2015.
3	Date of appointment/ cessation (as applicable) & term of appointment	Date of Appointment - With effect from Wednesday, 13 th November 2024. Term - Not Applicable.
4	Brief Profile (in case of appointment)	Mr. Anurag Jolly (DIN - 09721597) holds a degree of Master of Business Administration (Banking and Finance).
5	Disclosure of Relationships between Directors (in case of Appointment of a Director).	Mr. Anurag Jolly is Brother of Mr. Mayank Jolly, Whole-Time Director of the Company.
6	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/ 2018-19 dated 20th June 2018.	Mr. Anurag Jolly (DIN - 09721597) is not debarred from holding the office of Chief Financial Officer by virtue of any SEBI order or any other such authority.

Kindly consider this and take on record as a requisite disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

Kindly take the same on your record.

Thank you,

For Trans India House Impex Limited



Mrugesh Ashwin Kumar Vyas
Company Secretary and Compliance Officer
Membership No: ACS: 49190

Enclosed: A/a

Manisha Kansingh Rajput

18-B Pratibha Co-Op Housing Society

Behind Tima Hospital,

Boisar Palghar Road, khairafatak,

Boisar West Saravali, Palghar

Maharashtra-401501

12th November 2024

To
The Board of Directors
Trans India House Impex Limited ("the Company")
Reg. Off: B-1101, Titanium Square, B/h. Sarveshwar Tower,
OPP. B.M.W. Show Room, Thaltej, Ahmedabad - 380 054, Gujarat, INDIA
CIN: L74110GJ1987PLC152434

Sub: - **RESIGNATION AS CHIEF FINANCIAL OFFICER AND KEY MANAGERIAL PERSONNEL OF THE COMPANY.**

Sirs,

With reference to the above cited subject, I, Manisha Kansingh Rajput, the undersigned hereby resign as a Chief Financial Officer and Key Managerial Personnel of Trans India House Impex Limited ("the Company") with effect from closing business hours of **Tuesday, 12th November 2024** to pursue better career opportunities.

Further, I wish to say that it was my privilege to have served as Chief Financial Officer and Key Managerial Personnel of the Company. I wholeheartedly thank the Board Members, the Management and my colleagues for their co-operation, support and participation during my tenure as a Chief Financial Officer in the Company.

I hereby confirm that there are no other material reasons other than the reasons mentioned above and this confirmation is pursuant to the SEBI LODR (Regulations), 2015.

I further hereby confirm that I am not holding any Directorship or Membership/Chairmanship of Committee in any of the Companies including Listed Companies.

Kindly file the necessary forms with the Ministry of Corporate Affairs/Registrar of Companies with a copy to me.

Kindly accept my resignation and acknowledge.

Yours Truly,

Manisha Rajput

Manisha Kansingh Rajput

Place: Ahmedabad



Received & Accepted on
12/11/2024