

TRACXN TECHNOLOGIES LIMITED
(Formerly Known as “Tracxn Technologies Private Limited”)

July 25, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip Code: 543638

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051
Company Code: TRACXN

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Para A of Part A of Schedule III therein, we wish to inform you that Mr. Pranav Koranne, Interim Company Secretary cum Interim Compliance Officer has tendered his resignation from the said position with effect from the close of business hours of July 31, 2023.

Mr. Pranav Koranne was appointed as the Interim Company Secretary cum Compliance Officer pursuant to the temporary cessation of Ms. Megha Bohra from the office of Company Secretary & Compliance Officer due to her maternity leave. Ms. Megha Bohra shall resume the office of Company Secretary & Compliance Officer of the Company, subject to approval of the Nomination & Remuneration Committee and the Board of Directors of the Company in their respective meetings. Owing to the above, Mr. Pranav Koranne has tendered his resignation with effect from the close of business hours of July 31, 2023.

Further, Mr. Pranav Koranne has confirmed that there are no material reasons for his resignation, other than those mentioned in his resignation letter.

The disclosure required pursuant to Regulation 30 of Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, is given herein under:

Reason for change viz., resignation,	Resignation due to the resuming of office of Ms. Megha Bohra, erstwhile Company Secretary and Compliance Officer post her maternity leave.
Date of Cessation	Resignation with effect from the close of business hours of July 31, 2023
Brief Profile	Not Applicable
Disclosure of relationship between directors	Not Applicable

This intimation is also being uploaded on the Company’s website www.tracxn.com.

Request you to kindly take the above on record.

Thanking you
Yours faithfully,
For **Tracxn Technologies Limited**

Prashant Chandra
Chief Financial Officer

Date: 25th July, 2023

To,
Board of Directors
Tracxn Technologies Limited,
L-248, 2nd Floor, 17th Cross,
Sector 6, HSR Layout,
Bangalore – 560102

Subject: Resignation from the office of Interim Company Secretary cum Interim Compliance Officer of the Company

Dear Sir/Madam,

I am writing to formally announce my decision to resign from the position of Interim Company Secretary cum Interim Compliance Officer at Tracxn Technologies Limited. My resignation will be effective as of the close of business hours on 31st July, 2023.

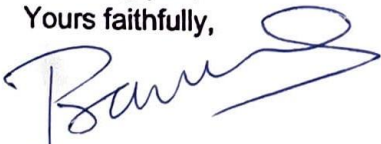
As you are aware, I took on this role as an interim measure while Ms. Megha Bohra was on maternity leave. Now that Ms. Bohra shall resume her duties, I believe it is appropriate for me to step down from this position. I confirm that there are no material reasons for my resignation.

I would like to convey my thanks to the Board members for their co-operation during my tenure.

This is for your information and necessary action.

Kindly acknowledge the receipt of the same.

Thanking you,
Yours faithfully,



Pranav Koranne
Interim Company Secretary cum Interim Compliance Officer
ACS: 39485