

**TRACXN TECHNOLOGIES LIMITED**  
(Formerly Known as "Tracxn Technologies Private Limited")

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August 01, 2023

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 (read with Part A of Schedule III) and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") therein, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. on Tuesday, August 01, 2023, inter-alia, considered the following matter:

**Approval of Authorization to Key Managerial Personnel to make disclosures to the Stock Exchanges;**

Pursuant to Regulation 30(5) of Listing Regulations and consequent upon the resignation of Mr. Pranav Koranne, Interim Company Secretary cum Interim Compliance Officer, the Board of Directors of the Company at its meeting held today, i.e. August 01, 2023 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. Megha Tibrewal (For making the disclosures of material event or information to Stock Exchanges)	Company Secretary and Compliance Officer	compliance-officer@tracxn.com +91 74114 68675

Thanking You.  
Yours faithfully,  
For **Tracxn Technologies Limited**

  
**Neha Singh**  
**Managing Director**  
**DIN: 05331824**