

TRACXN TECHNOLOGIES LIMITED

May 20, 2024

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Pursuant to Regulation 30 (read with Part A of Schedule III) of the Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held today, i.e. on Monday, May 20, 2024, *inter-alia*, considered and approved the appointment of Ms. Surabhi Pasari as the Company Secretary and Compliance Officer of the Company.

The details required to be furnished under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 issued thereunder is furnished below:

Particulars	Appointment of Company Secretary and Compliance Officer
Reason for change (Appointment)	Appointment of Ms. Surabhi Pasari as Company Secretary and Compliance Officer, upon the temporary cessation of Mrs. Megha Tibrewal, erstwhile Company Secretary & Compliance Officer
Date & Terms of Appointment	Date of Appointment: May 20, 2024 Ms. Surabhi Pasari has been appointed as Company Secretary and Compliance Officer w.e.f. May 20, 2024 to perform the duties as prescribed under Section 205 of the Companies Act, 2013 and Regulation 6 of Listing Regulations and such other duties as may be assigned by the Board of Directors of the Company from time to time
Brief Profile	Ms. Surabhi Pasari is a Fellow Member of the Institute of Company Secretaries of India with 8+ years of experience in secretarial and legal matters.
Details of relationships between directors (in case of appointment of a director)	NA

Request you to kindly take the same on record.

Date and time of occurrence of event: May 20, 2024 ; 03:50 p.m.

TRACXN TECHNOLOGIES LIMITED

Thanking You.

Yours faithfully,
For Tracxn Technologies Limited

Surabhi Pasari
Company Secretary and Compliance Officer
F11215