

November 27, 2023

To, Listing Department <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 BSE Scrip Code: 543955	To, Listing Department <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 NSE Symbol: TREL
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Dear Sir/Madam,

**Subject: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Chief Financial Officer (CFO)**

With reference to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI LODR'), Mr. Ashok Khimji Parmar, has resigned from the position of Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from November 27, 2023 after the close of business hours.

The Company has received the resignation letter, dated November 27, 2023, and the Company is in the process of identifying or hiring new person for the vacant position. The Company will inform the Stock Exchange(s) once the position of CFO is filled up.

The disclosure required as per Regulation 30 Para A of Schedule III of the SEBI LODR read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated September 9, 2015 and July 13, 2023 respectively with regard to change in Directors and Key Managerial Personnel is given herein under in "Annexure- A".

We request you to take the above on record.

Thanking you.

Yours faithfully,

**For Transindia Real Estate Limited**  
**(formerly known as Transindia Realty & Logistics Parks Limited)**

**Khushboo Mishra**  
**Company Secretary & Compliance Officer**

**ANNEXURE A**

**Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Resignation of Mr. Ashok Khimji Parmar as a Chief Financial Officer w.e.f November 27, 2023

Sr. No.	Particulars	Description
1.	Reason for change viz. <del>Appointment, Resignation, removal, death or otherwise</del>	Further Growth Opportunity
2.	<del>Date of Appointment</del> / Cessation	November 27, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable
5.	Shareholder, if any in the Company	Nil

**For Transindia Real Estate Limited  
(formerly known as Transindia Realty & Logistics Parks Limited)**

**Khushboo Mishra  
Company Secretary & Compliance Officer**

27<sup>th</sup> November 2023  
The Board of Directors  
Transindia Real Estate Limited  
Mumbai

Kind Attention: Shri Jatin sir- MD- Transindia Real Estate Limited

**Sub: Resignation from the post of CFO and as KMP**

Respected Sir,

I wish to inform you that I would like to tender my resignation today on 27th November 2023 from the position of CFO and as Key Managerial person (KMP) of Transindia Real Estate Limited to pursue further growth Opportunity.

I would like to take an opportunity to thank you and the Board of Directors. I thank my team and my colleagues in office for the support extended to me to perform my duties and responsibilities.

As per the terms of my employment contract, I will serve my notice period, please be assured that I will ensure seamless transition and do everything possible to ease transition period.

I request the Board to take my resignation on record and to do all such things, acts, deeds etc. as required under the provisions of the Companies Act, 2013 and SEBI LODR Regulations: any other applicable law.

I further confirm that there are no other material reasons other than those provided above.

Thanking you,

**Ashok Khimji Parmar**  
4/10, Shantinagar, S. G. Marg,  
Jacob Circle, Mumbai 400 011  
9869067055

