

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

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

1. Appointment of Ms. Megha Tibrewal (name changed from Megha Bohra to Megha Tibrewal) as the Company Secretary and Compliance Officer of the Company

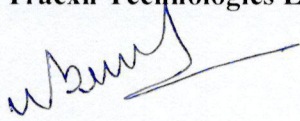
The details required to be furnished under Regulation 30 of Listing Regulations read with SEBI circular dated September 9, 2015 issued thereunder is furnished below:

Reason for change (Appointment)	Appointment of Ms. Megha Tibrewal as the Company Secretary and Compliance Officer of the Company, consequent upon the resignation of Mr. Pranav Koranne, Interim Company Secretary cum Interim Compliance Officer owing to the resuming of the office by Ms. Megha Tibrewal post her maternity leave.
Date of Appointment	W.e.f. August 01, 2023
Brief Profile	Megha Tibrewal holds a bachelor's and a masters' degree in commerce from Kolhan University, Chaibasa, Jharkhand and a master's degree in business laws from the National Law School of India University, Bengaluru. She is also an associate member of the Institute of Company Secretaries of India. Before her association with

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	our Company, she has previously worked with Decision Point Consultancy Private Limited, Betul Wind Farms Limited and Atria Hydel Power Limited.
Details of relationships between directors (in case of appointment of a director)	NA
Shareholding	NA

Yours faithfully,
For **Tracxn Technologies Limited**



Neha Singh
Managing Director
DIN: 05331824