

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

February 08, 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: Outcome of the Board Meeting held today i.e., February 08, 2023

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 Wednesday, February 08, 2023, inter-alia, considered the following matters:

1. Approval of Unaudited Financial Results of the Company for the quarter and nine months ended December 31, 2022

In terms of the provisions of Regulation 33 of Listing Regulations and pursuant to the approval of the Board of Directors of the Company, we are enclosing herewith copy of the Unaudited Financial Results for the quarter and nine months ended December 31, 2022 along with the Limited Review Report received from the Statutory Auditors of the Company.

2. Appointment of Mr. Pranav Koranne as the Interim Company Secretary cum Interim 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 Mr. Pranav Koranne as Interim Company Secretary cum Interim Compliance Officer, upon the temporary cessation of Ms. Megha Bohra, erstwhile Company Secretary & Compliance Officer
Date of Appointment	W.e.f. February 08, 2023
Brief Profile	Mr. Pranav Koranne is an Associate Member of the Institute of Company Secretaries of India (ACS

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	39485) with 7+ years of experience in secretarial and legal field
Details of relationships between directors (in case of appointment of a director)	NA
Shareholding	NA

3. Appointment of M/s. BMP & Co. LLP, Practicing Company Secretaries, as the Secretarial Auditor of the Company to conduct Secretarial Audit for the Financial Year 2022-23

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:

Particulars	Appointment of Secretarial Auditor for FY 2022-2023
Reason for Change (Appointment)	Appointment to comply with the provisions of Companies Act, 2013 and the requirements under Listing Regulations.
Date & Terms of Appointment	Date of Appointment: February 08, 2023 Appointed to conduct secretarial audit for the financial year 2022-23 on the terms and conditions as may be mutually agreed between the Secretarial Auditor and Management of the Company.
Brief Profile	M/s. BMP & Co. LLP, a firm of practicing company secretaries, having necessary expertise and experience in carrying out secretarial audits in various listed and unlisted public companies. Other listed companies where BMP & Co. LLP conduct secretarial audit are - Bosch; ABB; Tata Coffee; Hitachi Energy; Karnataka Bank; Sansera Engineering; Stove Kraft; ASM Technologies
Details of relationships between directors (in case of appointment of a director)	NA

4. 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 temporary cessation of Ms. Megha Bohra, erstwhile Company Secretary & Compliance Officer, the Board of Directors of the Company at its meeting held today, i.e. February 08, 2023 have,

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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.	Mr. Pranav Koranne (For making the disclosures of material event or information to Stock Exchanges)	Interim Company Secretary cum Interim Compliance Officer	compliance-officer@tracxn.com +91-9619275825

5. Adoption of Policy on Determination of Material Subsidiary

Pursuant to Regulation 16 of Listing Regulations, the Board of Directors has adopted a Policy on Determination of Material Subsidiary.

The said policy shall be available on the website of the Company at www.tracxn.com.

The meeting of the Board of Directors commenced at 3.00 p.m. and concluded at 3.55 p.m..

Request you to kindly take the same on record.

Thanking You.

Yours faithfully,
For **Tracxn Technologies Limited**

Pranav Koranne
Interim Company Secretary cum Interim Compliance Officer

Encl. A/a