

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

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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.: Announcement under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), 2015 (“Listing Regulations”)**

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

Kindly take the same on your record.

Yours faithfully,  
For Tracxn Technologies Limited

**Pranav Koranne**  
**Interim Company Secretary cum Interim Compliance Officer**