

May 21, 2024

To, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 543955	To, Listing Department National Stock Exchange of India Limited 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: Disclosure under Regulation 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('Listing Regulations')

We would like to inform you that the Board Meeting of the Company was held today i.e. Tuesday, May 21, 2024, at the registered office of the Company. Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has considered and approved below matters:

1. **Appointment of Secretarial Auditor:**

Appointment of AVS & Associates, Company Secretaries, as Secretarial Auditor of the Company to conduct the Secretarial Audit for the financial year 2024-25 and to issue the Annual Secretarial Compliance Report and Secretarial Audit Report thereon. The brief profile of AVS & Associates is enclosed herewith as '**Annexure-I**'.

2. **Appointment of Internal Auditor:**

Appointment of Ms. Rani Shah, Chartered Accountant, as an Internal Auditor of the Company for the Financial Year 2024-25. The brief profile of Ms. Rani Shah is enclosed herewith as '**Annexure-II**'.

The aforesaid information shall be made available on the Company's website at <https://www.transindia.co.in/>.

Kindly take the above information on your record and acknowledge it.

Thanking you.

Yours faithfully,

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

Khushboo Mishra
Company Secretary & Compliance Officer

Encl: a/a

ANNEXURE - I

Appointment of Secretarial Auditor

Sr. No	Particulars	Description
1.	Name of the Auditor	AVS & Associates
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointed as Secretarial Auditor of the Company w.e.f. May 21, 2024 to comply with Companies Act 2013, and SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
3.	Date of Appointment/ Cessation (as applicable) & terms of appointment	<p><u>Date:</u> May 21, 2024</p> <p><u>Terms of appointment:</u> To conduct Secretarial Audit of the Company for F.Y. 2024-2025.</p>
4.	Brief profile	<p><u>Office Address:</u> 305, 3rd Floor, Sector 1, Building No.2, Millenium Business Park, Mahape, Navi Mumbai - 400710, Maharashtra, India</p> <p><u>Email Id:</u> avsassociates16@gmail.com</p> <p><u>Field of Experience:</u> AVS & Associates, is a Company Secretary Firm based in Navi Mumbai having experience in the field of Company Law & other Corporate Laws. The name of firm "AVS" is a coined word of First name of three founder partners i.e. Anand, Vijay, Shashank.</p> <p><u>Area of Services:</u> Company Law Matters such as Company and LLP Formation, Conversion of Company into LLP & Vice Versa, Merger & Amalgamation of Companies, Secretarial Audits for Public / Listed Companies, Compounding of Offences, Condonation of Delays with ROC/RD/NCLT & Execution on Resolution Plan under Insolvency and Bankruptcy Code (IBC) 2016 etc.</p> <ul style="list-style-type: none"> • Securities Laws Matters such as Periodical Compliances of Listed Companies (Equity / Debt), Corporate Governance Report, Revocation of Suspension of Trading of Shares, Delisting of Equity Shares, Reclassification of Shareholders of Listed Company, Preferential Issue & Private Placement, Issue of Share Warrants, ESOP etc. • Foreign Exchange Management Act (FEMA) Matters such as Consultancy relating to FDI / ODI, FCGPR, Annual Return of Foreign Assets & Liabilities, liasoning with RBI / AD Banks etc. • Other Matters: Drafting and Vetting of Various Deeds / Agreements / Documents as per Company Law

		Compliances and any other laws applicable, MSME Registration
5	Disclosure of Relationships between Directors	Not applicable

ANNEXURE - II

Appointment of Internal Auditor

Sr No.	Particulars	Description
1.	Name of the Auditor	Ms. Rani Shah
2.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointed as Internal Auditor of the Company w.e.f. May 21, 2024 pursuant to Section 138 of Companies Act, 2013
3.	Date of Appointment/Cessation (as applicable) & terms of appointment	Date: May 21, 2024 Terms of appointment: To conduct Internal audit of the Company for the F.Y. 2024-2025.
4.	Brief profile	Field of Experience: Rani Mihir Shah is a seasoned professional, Chartered Accountant, with 28+ years of expertise in Audit, Finance, Risk & Compliance related obligations and experienced in varied industries like Pharmaceuticals, Medical Devices, Consumer business and Consulting. Her rich and diversified experience includes envisioning and implementing financial, compliance and risk management frameworks, having worked in reputed companies like Johnson & Johnson and Ernst & Young. Skilled in leading cross-functional initiatives and excellence in simplification of processes to promote adaption of the policies and procedures fostering a compliance and ethical culture for competitive advantage, as well as an enabler in business partnering with solution-oriented approach. She was last associated with Johnson & Johnson as Compliance Lead, where she was responsible for leading a team of Compliance Officers extensively supporting business in South East Asia Countries. Prior to Johnson & Johnson, she was associated with S.R. Batliboi & Co (Ernst & Young), where she played a pivotal role in financial accounting, assurance and advisory for national and multinational clients. In Allcargo Group, she is leading Internal Audit, Risk & Compliance and ESG Initiatives across all business units within the group.
5	Disclosure of Relationships between Directors	Not applicable