

TRACXN TECHNOLOGIES LIMITED

May 20, 2024

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) of temporary cessation of Ms. Megha Tibrewal as the Company Secretary & Compliance Officer on account of maternity leave

With reference to the captioned subject and in compliance with Regulation 30 of the Listing Regulations, we would like to inform you that Ms. Megha Tibrewal (Membership No. A39158) shall be on maternity leave starting from May 20, 2024.

Further, the details required to be furnished under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 issued thereunder is furnished below:

Particulars	Temporary Cessation of Company Secretary and Compliance Officer
Reason for change (Cessation)	Temporary Cessation of Ms. Megha Tibrewal, Company Secretary and Compliance Officer of the Company on account of maternity leave.
Date of Cessation	Starting from May 20, 2024
Brief Profile	NA
Details of relationships between directors (in case of appointment of a director)	NA

Request you to kindly take the same on record.

Thanking You.

Yours faithfully,
For Tracxn Technologies Limited

Surabhi Pasari
Company Secretary and Compliance Officer
F11215

Date: 20th May, 2024

To,
The Board of Directors,
Tracxn Technologies Limited,
L-248, 2nd Floor, 17th Cross, Sector 6, HSR Layout, Bengaluru 560102

Subject:- Maternity Leave

Dear Sir(s)/Madam(s),

Dear Sir,

I hope this message finds you well. I am writing to formally request maternity leave in accordance with the company's maternity leave policy, starting from 20th May, 2024.

I assure you that I have planned and organized my work to ensure a smooth transition during my absence. I will also be available remotely for any handovers or guidance that might be needed.

I am grateful for the support and understanding of Tracxn in this important phase of my life. I am confident that the team's collaboration and support will ensure that my responsibilities are well-managed during my maternity leave.

This is for your information and necessary action.

Thanking You,

Yours Sincerely,

Megha Tibrewal

Megha Tibrewal
(Company Secretary and Compliance officer)
ACS:39158