

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

Date: February 06, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Company Code: 543638

To,
National Stock Exchange of India Ltd.
Exchange Plaza, Plot no. C/1, G Block,
Bandra-Kurla Complex,
Bandra (E), Mumbai - 400051
Company Code: TRACXN

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 of temporary cessation of Ms. Megha Bohra 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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations), we would like to inform you that Ms. Megha Bohra (Membership No. A39158) will be taking maternity leave starting from close of business hours of February 07, 2023, for a period of around six months. During this time, she will be temporarily absent from her duties and responsibilities as the Company Secretary and Compliance Officer of the Company. Post completion of her maternity leave, Ms. Megha Bohra shall resume as the Company Secretary & Compliance Officer of the Company subject to necessary approvals.

The details regarding appointment of Interim Company Secretary cum Interim Compliance Officer of the Company shall be disclosed in due course.

Further, in compliance with Regulation 30 of Listing Regulations, please find the following disclosures pertaining to the cessation of Company Secretary of the Company.

Particulars	Temporary Cessation of Ms. Megha Bohra as Company Secretary & Compliance Officer of the Company
(a) Reason for Change	Temporary cessation on account of maternity leave
(b) Date of Cessation	Close of business hours of February 07, 2023, for a period of around six months
(c) Brief Profile	NA

Request you to kindly take the above on record.

Thanking you.

Yours faithfully,

For Tracxn Technologies Limited


Neha Singh
Managing Director
DIN: 05331824

