

December 01, 2023

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: Outcome of the Board Meeting - Appointment of Chief Financial Officer (“CFO”)

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (**‘SEBI LODR’**), we wish to inform that based on the recommendation of Nomination and Remuneration Committee and Audit Committee, the Board of Directors of the Company at their meeting held on December 01, 2023, have approved the appointment of Mr. Mahesh Shetty as a Chief Financial Officer and Key Managerial Personnel of the Company with immediate effect.

The disclosure required as per Regulation 30 Para A of Schedule III of the SEBI LODR read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 and SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated September 9, 2015 and July 13, 2023 respectively with regard to change in Directors and Key Managerial Personnel is given herein as **“Annexure- A”**.

We request you to take the same on your record.

Thanking you.

Yours faithfully,

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

Khushboo Mishra
Company Secretary & Compliance Officer

ANNEXURE A

Disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Appointment of Mr. Mahesh Shetty as a Chief Financial Officer w.e.f. December 01, 2023

Sr. No.	Particulars	Description
1.	Reason for change viz. Appointment, Resignation, removal, death or otherwise	Appointment of Mr. Mahesh Shetty as a Chief Financial Officer & Key Managerial Personnel of the Company to fill in casual vacancy created due to Resignation of Mr. Ashok Khimji Parmar
2.	Date of Appointment ≠ Cessation	December 01, 2023
3.	Brief profile (in case of appointment)	Mr. Mahesh Shetty is a qualified Chartered Accountant, Cost Accountant, Company Secretary, Law Graduate & B.com. He has previously worked with Ion Exchange, Oman India Investment Fund and NBS & Co. and having 18+ years of experience in the field of Accounting, Financial Management & Reporting, MIS, Budgeting, Treasury, Taxation, Compliance, Internal control and Audit.
4.	Disclosure of relationships between Directors (in case of appointment of Director)	Not Applicable
5.	Shareholder, if any in the Company	Nil

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

**Khushboo Mishra
Company Secretary & Compliance Officer**