

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

April 21, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001
Scrip 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

Sub: Intimation regarding resignation of Mr. Vivek Kumar Mathur (DIN: 03581311) as Nominee Director of the Company

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with Para A of Part A of Schedule III therein, we wish to inform you that we are in receipt of resignation via email on April 21, 2023 from Mr. Vivek Kumar Mathur (DIN: 03581311) from the office of Nominee Director of the Company with effect from the close of business hours of April 21, 2023.

Mr. Vivek Kumar Mathur has resigned due to personal reasons. The copy of the resignation letter and nomination withdrawal letter has been enclosed herewith.

Further, Mr. Vivek Kumar Mathur has confirmed regarding there being no material reasons for his resignation.

The disclosure required pursuant to Regulation 30 of Listing Regulations read with SEBI Circular no. CIR/CFD/CMD/4/2015 dated September 09, 2015, with regard to change in Directors is given herein under:

Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation due to personal reasons
Date of Cessation	With effect from the close of business hours of April 21, 2023
Brief Profile	Not Applicable
Disclosure of relationship between directors	Not Applicable

Request you to kindly take the above on record.

Thanking you.

Yours faithfully,
For **Tracxn Technologies Limited**

Pranav Koranne
Interim Company Secretary and Interim Compliance Officer

Encl.: A/a

Date: 21st April, 2023

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

Subject: Resignation from the office of Nominee Director of the Company

Dear Sir/Madam,

Due to personal reasons, I hereby tender my resignation from the office of Nominee Director of Tracxn Technologies Limited on behalf of Elevation Capital V Limited with effect from close of business hours of 21st April, 2023.

I confirm that there are no material reasons for my resignation.

I would like to convey my thanks to the Board members for their co-operation during my tenure, and wish good luck to the Company for its future endeavors.

This is for your information and necessary action.

Thanking you,
Yours faithfully,



Vivek Kumar Mathur
DIN: 03581311

Elevation Capital V Limited

Company No. 126757 C1/GBL

(Incorporated in the Republic of Mauritius)

Apex House, Bank Street, TwentyEight, Cybercity, Ebene 72201, Mauritius

Tel: (230) 467 3000 Fax: (230) 467 4000

Ref: FS/FT/WT

(Please quote our reference in your reply)

21 April 2023

By email

Board of Directors

Tracxn Technologies Limited ("Tracxn")

L-248, 2nd Floor, 17th Cross

Sector 6, HSR Layout

Bangalore – 560102

India

Withdrawal of Nominee Directorship from the Board of Directors of Tracxn

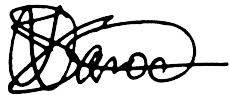
Dear Sir / Madam

Our Nominee Director on the Board of Directors (the "Board") of Tracxn, Mr. Vivek Kumar Mathur, has expressed his inability to continue on the Board due to personal reasons. Accordingly, please consider this letter as our request of withdrawal of Mr. Vivek Kumar Mathur as our Nominee Director on the Board as per Article 180 of the Articles of Association of Tracxn, with effect from close of business hours of 21 April 2023. The letter of resignation by Mr. Vivek Kumar Mathur is attached herewith.

We confirm that there are no material reasons for Mr. Vivek Kumar Mathur's resignation.

This is for your information and necessary action.

Yours faithfully



Jihane Muhamodsaroar

Director