

May 21, 2024

<b>To,</b> <b>BSE Limited</b> Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 <b>BSE Scrip Code: 543955</b>	<b>To,</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 <b>NSE Symbol: TREL</b>
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Dear Sir(s)/Madam,

**Subject: Intimation of change in the registered office of the Company within the local limits of city where the registered office of the Company is presently situated**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, we wish to inform you that the Board of Directors of the Company in their meeting held today i.e. May 21, 2024 have accorded their consent to shift the registered office of the Company from 4<sup>th</sup> Floor, A Wing, Allcargo House, CST Road, Kalina, Santacruz (East), Mumbai – 400 098 to 6<sup>th</sup> Floor, B Wing, Allcargo House, CST Road, Kalina Santacruz (East), Mumbai – 400 098 with effect from May 21, 2024.

The aforesaid information is also being uploaded on the Company's website at <https://www.transindia.co.in/investors/>

Kindly take the same on record.

Thanking you.

Yours faithfully,

**For Transindia Real Estate Limited**

(formerly known as Transindia Realty & Logistics Parks Limited)

**Khushboo Mishra**  
**Company Secretary & Compliance Officer**