

**Date: 10.05.2024**

Bombay Stock Exchange,  
25<sup>th</sup> Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Kala Ghoda, Fort,  
Mumbai, Maharashtra-400001

**Reg.:** Re-appointment of Independent Directors of the company

**Ref. :** Transcorp International Limited (CIN: L51909DL1994PLC235697)  
Script No. 532410

Dear Sir/Mam,

With reference to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with para A of part A of Schedule III of the said regulation, the Board of Directors of the company in their meeting held on Friday, 10<sup>th</sup> day of May, 2024, on the recommendation of the Nomination & Remuneration Committee, subject to the approval of the members of the company in the Annual General Meeting, by way of Special Resolution, take the following decisions:

1. Re-appointed Mr. Sujan Sinha (DIN: 02033322), Independent Director of the company who meets the criteria of Independence as per Regulation 16 of the said regulation and has completed their first term and has consented to appoint as an independent director of the company, for the second term of 5 years from 10<sup>th</sup> May 2024 up to 09<sup>th</sup> May 2029 (both days inclusive).
2. Re-appointed Mrs. Apra Kuchhal (DIN: 08453955), Independent Director of the company who meets the criteria of Independence as per Regulation 16 of the said regulation and has completed their first term and has consented to appoint as an independent director of the company, for the second term of 5 years from 10<sup>th</sup> May 2024 up to 09<sup>th</sup> May 2029 (both days inclusive).

Disclosure as required under SEBI's circular no. CIR/CFD/ CMD/4/2015 dated 9th September 2015 are as under: -

<b>Sr. No.</b>	<b>Particulars</b>	<b>Mrs. Apra Kuchhal (DIN: 08453955)</b>	<b>Mr. Sujan Sinha (DIN: 02033322)</b>
1	Reason for change - Re- appointment	re-appointment of Mrs. Apra Kuchhal (DIN: 08453955) as Independent Director of the Company, not liable to retire by rotation.	re-appointment of Mr. Sujan Sinha (DIN: 02033322) as Independent Director of the Company, not liable to retire by rotation.
2	Date of appointment/re-appointment / cessation (as	Date of re-appointment: 10 <sup>th</sup> May 2024  Term:	Date of re-appointment: 10 <sup>th</sup> May 2024  Term:

**Transcorp International Limited**

Web-Site: www.transcorpint.com E-mail: corp@transcorpint.com Telephone: 011-30418901-05

**Regd. & Corporate office:** Plot No. 3, HAF Pocket, Sector 18A, Phase-II Dwarka, New Delhi-110075 (India)

**H.O.:** 5th Floor, Transcorp Towers, Moti Doongri Road, Jaipur-302004 (Rajasthan)

Telephone:0141- 2363888, 23639999 Fax: 91-141-237 2066

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	applicable) & term of appointment/reappointment;	Second term of five consecutive years, commencing from 10 <sup>th</sup> May 2024 up to 09 <sup>th</sup> May 2029 (both days inclusive), subject to approval of the Shareholders at the ensuing Annual General Meeting ("AGM").	Second term of five consecutive years, commencing from 10 <sup>th</sup> May 2024 up to 09 <sup>th</sup> May 2029 (both days inclusive), subject to approval of the Shareholders at the ensuing Annual General Meeting ("AGM").
3	Brief Profile	Mrs. Apra Kuchhal is having business of hotel & restaurant line and she is a CA inter qualified. She is well versed about accounts and finance.	Mr. Sujan Sinha is a business person and is having vast experience in the field of financing industries. he also engaged with many NBFC companies.
4	Disclosure of Relationships between directors	Mrs. Apra Kuchhal is not related to any Director of the Company.	Mr. Sujan Sinha is not related to any Director of the Company.
5	Information as required pursuant to BSE Circular with ref. no. LIST/COMP/ 14/2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/CML/2018/24, dated 20th June, 2018.	Mrs. Apra Kuchhal is not debarred from holding the office of director on account of any order of SEBI or any other such authority.	Mr. Sujan Sinha is not debarred from holding the office of director on account of any order of SEBI or any other such authority.

This is for your information please.

Kindly acknowledge the receipt of above.

Thanking you

Yours faithfully

**For Transcorp International Limited**

**Jayesh Kumar Pooniya**  
**Group Company Secretary & Compliance Officer**

**Transcorp International Limited**

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