

March 18, 2024

To, Listing Department BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400001 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
--	--

Dear Sir/Madam,

Subject: Intimation of Appointment of Chief Executive Officer (“CEO”) and Key Managerial Personnel

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 March 18, 2024, have approved the appointment of Mr. Ram Walase as a Chief Executive 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. Ram Walase as a Chief Executive Officer and Key Managerial Personnel of the Company w.e.f. March 18, 2024

Sr. No.	Particulars	Description
1.	Reason for change viz. Appointment, Resignation, removal, death or otherwise	Appointment of Mr. Ram Walase as a Chief Executive Officer & Key Managerial Personnel of the Company to focus on strategic plans that the Company had envisaged.
2.	Date of Appointment / Cessation	March 18, 2024
3.	Brief profile (in case of appointment)	Mr. Ram Walase has an impressive track record of 24 years of all-round experience in infrastructure, real estate, NBFC and consulting. Mr. Walase is an accomplished leader with last 14 years of experience in leadership/ CEO roles with accomplished careers at VBHC Value Homes Ltd, IL&FS Property Services, CRISIL advisory and A F Ferguson & Company. He has expertise in debt & equity investing in infrastructure & real estate assets, setting up new businesses & public private partnerships, turning around companies and executing projects.
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**