

08th November 2023

To,

Bombay Stock Exchange
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Kala Ghoda, Fort,
Mumbai, Maharashtra-40000.

Reg: - INTIMATION UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATION AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015 – CHANGE IN DIRECTOR

Ref.: Transcorp International Limited
Script Code: 532410.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, this is to inform you that Mr. Gopal Krishan Sharma (DIN:00016883) Managing director of the company has tendered his Resignation from the position of Managing Director of the Company due to health issues w.e.f 08.11.2023 EOD therefore Board of directors in its meeting dated 08th November 2023 have considered & approved the resignation of Mr. Gopal Krishan Sharama from the position of Managing Director of the company w.e.f. 08th November 2023 EOD

The requisite disclosure as required as per the requirement of Regulation 30 read with clause 7B of Part A of Schedule III of the Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015, are given in Annexure-A.

Further, the Company has received confirmation from Mr. Gopal Krishan Sharma that there are no material reasons for his resignation other than those mentioned in his resignation letter dated 18 October 2023, and the same is enclosed herewith.

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

CIN: L51909DL1994PLC235697

Annexure A: -

Resignation of Mr. Gopal Krishan Sharma (DIN:00016883) Managing director from the Board of Transcorp International Limited w.e.f. 08th November 2023.

Particulars	Mr. Gopal Krishan Sharma (DIN:00016883) Managing director of the company has tendered his Resignation from the position of Managing Director of the Company
Reason for Change	Due to Health issues
Date of cessation	w.e.f. 08 th November 2023 EOD
Brief profile	Not Applicable
Disclosure of relationships between directors	Not Applicable

This is for your information and records please.

Thanking you

For Transcorp International Limited



Jayesh Kumar Pooniya
Company Secretary

Transcorp International Limited

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October 18, 2023

Mr. Hemant Kaul, Non-Executive Chairman
Board of Directors - Transcorp International Ltd.,
Plot No. 3, HAF Pocket, Sector 18 A
Phase II, Dwarka, New Delhi 110075

Subject: Resignation from the position of Managing Director at Transcorp International Ltd. (DIN: 00016823)

Dear Sir(s)/Madam,

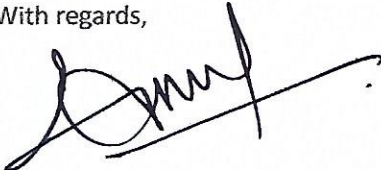
At the onset, let me thank Sh. Hemant Kaul Sir, and Sh. Ashok Agarwal Sir and all board members for giving me the opportunity to serve as Managing Director at Transcorp International Ltd.

Humbly I hereby submit that due to my health & personal reasons I am unable to continue at the mentioned positions & other responsibilities within the group as per terms of the agreement dated November 10th, 2022, for Transcorp International Ltd., and various other resolutions on different dates. Kindly take this communication as submission of my resignation from the services of the company.

I take this opportunity to thank my team and Board members for their continued support, and special mention to Sh. Hemant Kaul Sir & Sh. Ashok Agarwal Sir, for their guidance & support.

I hereby wish Transcorp & all my team members the very best results & continuous growth in future.

With regards,



Gopal Krishan Sharma
C 142, The Summit, Park Drive,
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Mobile: +91 9810439767