

June 29, 2026

To Sr. General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 Scrip Code: 544317	To Sr. General Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai - 400 051 Scrip Symbol: TRANSRAILL
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Sub.: Outcome of the Board Meeting held on June 29, 2026

Ref.: Intimation under Regulation 30 read with schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

Dear Sir / Madam,

Pursuant to the provisions of SEBI Listing Regulations, it is hereby informed that the Board of Directors of Transrail Lighting Limited (“the Company”) at their meeting held today i.e. Monday, June 29, 2026 have inter-alia:

1. Re-appointment of Independent Directors

Approved the re-appointment of Mr. Ashish Gupta (DIN: 07998166) and Mr. Ranjit Jatar (DIN: 01526405) as Non-Executive Independent Directors of the Company for a second term of five (5) consecutive years commencing from August 10, 2026, subject to approval of the shareholders of the Company by way of Special Resolution.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure – I**.

2. Re-appointment of Non-Executive Director

Approved the re-appointment of Mr. Sanjay Kumar Verma (DIN: 08235643) as a Non-Executive Director and designated as Vice Chairman of the Company, liable to retire by rotation, subject to approval of the shareholders of the Company.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure – II**.

TRANSRAIL LIGHTING LIMITED

Corporate & Registered Office:

501 A, B, C, E, Fortune 2000, Block-G, Bandra Kurla Complex, Bandra East, Mumbai - 400051, Maharashtra, India
Tel: +91 22 61979600 | Web: www.transrail.in | CIN: L31506MH2008PLC179012

3. Completion of Term of Independent Director

Noted that Mr. Vinod Dasari (DIN: 03456577) will complete his first term as a Non-Executive Independent Director of the Company on August 9, 2026 and he has expressed his decision not to seek re-appointment for a second term due to personal reasons. The Board placed on record its sincere appreciation for the valuable guidance, leadership and contributions made by Mr. Vinod Dasari during his tenure as an Independent Director.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are enclosed as **Annexure III**.

4. Approval of Postal Ballot Notice

Approved the draft Postal Ballot Notice for seeking approval of the shareholders of the Company for the following matters:

- a) Re-appointment of Mr. Ranjit Jatar as an Independent Director for a term of 5 consecutive years w.e.f. August 10, 2026
- b) Re-appointment of Mr. Ashish Gupta as an Independent Director for a term of 5 consecutive years w.e.f. August 10, 2026.
- c) Re-appointment of Mr. Sanjay Kumar Verma as Non-Executive Director, liable to retirement by rotation w.e.f. September 27, 2026.
- d) Approval for Payment of Commission to Non-Executive Directors
- e) Approval for Payment of Commission to Mr. Sanjay Kumar Verma, Non-Executive Director and Vice Chairman.

The necessary disclosures including the postal ballot notice will be intimated in due course of time.

The Board Meeting commenced at 03:30 PM (IST) and concluded at 03.55 PM (IST).

This intimation will also be made available on the website of the Company and can be accessed using the below link: www.transrail.in

We request you to take the same on record.

For Transrail Lighting Limited

Monica Gandhi
Company Secretary & Compliance Officer

Encl: As above

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Annexure I

Disclosure of Information under SEBI Circular No. HO/49/14/14(7)2025-CFD-OD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Mr. Ashish Gupta (DIN: 07998166)	Mr. Ranjit Jatar (DIN: 01526405)
1.	Reason for change: Reappointment	Re-appointment as a Non-Executive, Independent Director	Re-appointment as a Non-Executive, Independent Director
2.	Date of Reappointment and term of Reappointment	Re-appointment of Mr. Ashish Gupta as Non- Executive, Independent Director for the second term of 5 (five) years with effect from August 10, 2026, subject to the approval of the shareholders.	Re-appointment of Mr. Ranjit Jatar as Non- Executive, Independent Director for the second term of 5 (five) years with effect from August 10, 2026, subject to the approval of the shareholders.
3.	Brief profile (in case of appointment of a director)	Mr. Ashish Gupta is a Civil Engineering graduate and holds an MBA from SP Jain Institute, Mumbai, and an LL.B. degree. He has extensive experience in the infrastructure sector, having worked on buildings, bridges, and hydropower projects across India. Mr. Ashish Gupta has vast experience in Project Management of Infra Projects including on Contracts-Claim-Arbitration and dispute resolution. He is currently practicing as an Independent Techno-Legal Consultant and Arbitrator.	Mr. Ranjit Jatar is a Chartered Accountant and a graduate of Shri Ram College of Commerce, Delhi. Mr. Ranjit Jatar has extensive experience across diverse industries and has held leadership roles in finance, human resources, advertising, franchising, and general management, along with entrepreneurial ventures. He currently leads an Executive Search and Business Consulting firm focused on building growth-oriented business models.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Ashish Gupta has no relationship with the other Directors of the Company.	Mr. Ranjit Jatar has no relationship with the other Directors of the Company.
5.	Information pursuant to BSE Circular no. LIST/COMP/14/ 2018-19 and NSE Circular no. NSE/CML/2018/24	Mr. Ashish Gupta is not debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.	Mr. Ranjit Jatar is not debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

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Annexure II

Disclosure of Information under SEBI Circular No. HO/49/14/14(7)2025-CFD-OD2/I/3762/2026 dated January 30, 2026

Sr. No.	Particulars	Mr. Sanjay Kumar Verma (DIN: 08235643)
1.	Reason for change: Reappointment	Re-appointment of Mr. Sanjay Kumar Verma as a Non-Executive Director of the company designated as Vice Chairman
2.	Date of Reappointment and term of Reappointment	Re-appointment of Mr. Sanjay Kumar Verma as a Non-Executive Director designated as Vice Chairman of the Company with effect from September 27, 2026, liable to retire by rotation, on such terms and conditions, including remuneration and commission, as may be recommended by the Nomination and Remuneration Committee and approved by the Board of Directors from time to time, subject to the approval of the Members of the Company.
3.	Brief profile (in case of appointment of a director)	Mr. Sanjay Kumar Verma is a first-generation technocrat entrepreneur with over two decades of experience spanning various industries, international joint ventures, and Mergers & Acquisitions. He brings a rare combination of deal-making instinct and technology foresight to every venture he builds. Mr. Verma has experience in business administration and consulting and specialised technology. His command across boardrooms, borders, and balance sheets makes him uniquely equipped to build what India's emerging industries need most — world-class technology with indigenous roots. He is a builder by conviction, an operator by discipline and a strategist by design.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Sanjay Kumar Verma has no relationship with the other Directors of the Company.
5.	Information pursuant to BSE Circular no. LIST/COMP/14/2018-19 and NSE Circular no. NSE/CML/2018/24	Mr. Sanjay Kumar Verma is not debarred from holding the office of Director by virtue of any SEBI Order or any other Authority.

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Annexure III

**Disclosure of Information under SEBI Circular No. HO/49/14/14(7)2025-CFD-OD2/I/3762/2026
dated January 30, 2026**

Sr. No.	Particulars	Mr. Vinod Dasari (DIN: 03456577)
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Completion of 1 st term as an Independent Director on August 9, 2026 Mr. Vinod Dasari has expressed his decision not to seek re-appointment for a second term due to personal reasons.
2.	Date of cessation / resignation	Completion of 1 st term on August 9, 2026
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable