



TRANS INDIA HOUSE IMPEX LIMITED

CIN: L74110GJ1987PLC152434

Registered Office: B-1101, Titanium Square, B/H. Sarveshwar Tower, OPP. B.M.W. Show Room,
Thaltej, Ahmedabad – 380 054, Gujarat, INDIA

Email: compliance@tihil.co.in; Tel +91-79-46008108 Website: www.tihil.co.in

08th September 2026

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street, Mumbai – 400023

Ref: TRANS INDIA HOUSE IMPEX LIMITED

BSE SCRIP CODE: 523752

Sub: **DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 – RESIGNATION OF INDEPENDENT DIRECTOR.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 as amended from time to time, we wish to inform that Mr. Aditya Vikrambhai Patel (DIN-09121052) vide his Resignation Letter dated 8th September 2026, has resigned from the office of Director (Non-Executive and Independent Director) of the Company with effect from closing business hours of **Tuesday, 08th September 2026** due to other professional commitments.

He had confirmed that there are no other material reasons for the resignation other than those provided in his resignation letter. A copy of Resignation Letter giving detailed reasons for his resignation is attached as **Annexure-A** along with this Disclosure. Further, the Directorship details of Mr. Aditya Vikrambhai Patel (DIN-09121052) are provided in the below Table. The Board of Directors of the Company has taken the same on record and will complete necessary formalities in regards of his resignation in due course of time.

Further, the information required under SEBI Listing Regulations read with SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, are as follows:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Aditya Vikrambhai Patel (DIN-09121052) vide his Resignation Letter dated 8 th September 2026 has resigned from the office of Director (Non-Executive and Independent Director) of the Company with effect from closing business hours of Tuesday, 08th September 2026 due to other professional commitments. Mr. Aditya Vikrambhai Patel (DIN-09121052) has also confirmed that there are no other material reasons for his resignation than those specified above.
3	Date of appointment/ cessation (as applicable) & term of appointment	Date of Resignation – 08 th September 2026. With effect from closing business hours of 08 th September 2026.
4	Brief Profile (in case of appointment)	Not Applicable
5	Disclosure of Relationships	Not Applicable



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	between Directors (in case of Appointment of a Director)	
6	Names of Listed Entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	• Sigma Solve Limited (Member – 2, Chairperson – 1). • Vinit Mobile Limited (Member-2, Chairperson – 2). • Hilltone Software and Gases Limited (Member – 2). • Palsun Maritime (India) Limited (Member – 2, Chairperson – 1). • DCG Cables & Wires Limited (Member – 3, Chairperson – 3).
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Aditya Vikrambhai Patel (DIN-09121052) has confirmed that there are no material reasons for his resignation other than those as mentioned in his resignation letter.
8	Letter of Resignation	Attached Annexure-A.

Kindly consider this and take on record as a requisite disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 as amended from time to time.

We request you to kindly take note of the same.

For and on behalf of
Trans India House Impex Limited

Mrugesh Ashwin Kumar Vyas
Company Secretary and Compliance Officer
Membership No: ACS: 49190

Enclosed: A/a

Aditya Vikrambhai Patel

E-mail id: csadityapatel@gmail.com

Date: 08/09/2026

To

The Board of Directors

Trans India House Impex Limited

Registered Office: B-1101, Titanium Square, B/h Sarveshwar Tower,

Opp. B.M.W. Show Room, Thaltej, Ahmedabad – 380 054, Gujarat, INDIA

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SUB: - RESIGNATION AS AN INDEPENDENT DIRECTOR (NON-EXECUTIVE) OF THE COMPANY.

Dear Sir(s),

With reference to the above cited subject, I, Mr. Aditya Vikrambhai Patel (DIN-09121052), Independent Director of the Company hereby resign from the said position with effect from closing business hours of 08th September, 2026, due to my other professional commitments.

Further, I wish to say that it was my privilege to have served as an Independent Director of the Company. I wholeheartedly thank my fellow Board members for their co-operation, support and participation during my tenure as an Independent Director in the Company.

I hereby confirm that there are no other material reasons other than the reasons mentioned above and this confirmation is pursuant to the SEBI LODR (Regulations), 2015.

I further hereby providing the details of my Directorship and/or Membership/Chairmanship of Committee in any other Listed Company other than **Trans India House Impex Limited** as under:

Sr. No	Name of the Company	Designation	Membership in Committee	Chairmanship in Committee
1	Sigma Solve Limited	Independent Director	2	1
2	Vinit Mobile Limited	Independent Director	2	2
3	Hilltone Software and Gases Limited	Independent Director	2	-
4	Palsun Maritime (India) Limited	Independent Director	2	1
5	DCG Cables & Wires Limited	Independent Director	3	3

Aditya Vikrambhai Patel

E-mail id: csadityapatel@gmail.com

Kindly file the necessary forms with the Ministry of Corporate Affairs/Registrar of Companies with a copy to me.

Kindly acknowledge a copy of this letter.

Yours Truly,



Aditya Vikrambhai Patel
DIN - 09121052

Received & Accepted:



Mayank Suresh Jolly
Director
DIN: 09366175
Date: 08/09/2026