



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

19th August 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.: **INTIMATION FOR RESIGNATION OF CHIEF EXECUTIVE OFFICER OF THE COMPANY UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.**

Pursuant to the Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, as amended from time to time, we would like to inform that Mr. Ranjeet Madhukarrao Pawar, Chief Executive Officer (“CEO”) of the Company had tendered his resignation from the said post with effect from the close of business hours of **Wednesday, 19th August 2026** to pursue alternate career opportunities.

Further, we would like to inform you that the Company has accepted his resignation and a note of the same will be placed before the Board of Directors in the ensuing Board Meeting of the Company.

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 reason for his resignation is attached as *Annexure-1* along with this Disclosure.

Further, the information required under SEBI Listing Regulations read with SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026, are as follows:

S. No	Disclosure Requirements	Comments/Reply
1	Reason for Change	Mr. Ranjeet Madhukarrao Pawar, Chief Executive Officer (“CEO”) of the Company had tendered his resignation from the said post with effect from the close of business hours of Wednesday, 19 th August 2026 to pursue alternate career opportunities. Mr. Ranjeet Madhukarrao Pawar has confirmed that there are no other material reasons for his resignation other than one specified above.
2	Date and Term of Appointment/Cessation	Date of Resignation – 19 th August 2026. With effect from the close of business hours of 19 th August 2026.
3	Brief Profile	Not Applicable
4	Disclosure of relationships between directors	Not Applicable
5	Letter of Resignation	Attached.



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Mr. Ranjeet Madhukarrao Pawar will also cease to be Key Managerial Personnel under the provisions of Section 203 and other applicable provisions, if any, of the Companies Act, 2013 and Regulation 30(5) of the SEBI LODR Regulations for determining the materiality of any event or transaction for making the required disclosures to the Stock Exchange w.e.f. close of business hours of 19th August 2026.

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

Ranjeet Madhukarrao Pawar

*C/o Pawar Ranjeet Madhukarrao, Giriraj Complex,
Rajula, Amreli-365560, Gujarat, INDIA*

Date: 19/08/2026

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 - 380054, Gujarat, INDIA
CIN: L74110GJ1987PLC152434

Sub: - **RESIGNATION AS CHIEF EXECUTIVE OFFICER AND KEY MANAGERIAL PERSONNEL OF THE COMPANY.**

Sirs,

With reference to the above cited subject, I, Ranjeet Madhukarrao Pawar, the undersigned hereby resign as a Chief Executive Officer and Key Managerial Personnel of **Trans India House Impex Limited** ("the Company") with immediate effect to pursue better career opportunities.

Further, I wish to say that it was my privilege to have served as Chief Executive Officer and Key Managerial Personnel of the Company. I wholeheartedly thank the Board Members, the Management and my colleagues for their co-operation, support and participation during my tenure as Chief Executive Officer 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 confirm that I am not holding any Directorship or Membership/Chairmanship of Committee in any of the Companies including Listed Companies.

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

Kindly accept my resignation and acknowledge.

Yours Truly,



Ranjeet Madhukarrao Pawar

Place: Ahmedabad