

May 11, 2026

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001 BSE Scrip Code: 543955	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 NSE Symbol: TREL
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Dear Sir/Madam,

Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Senior Management Personnel

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), read with Para A, Part A of Schedule III of SEBI Listing Regulations, we hereby inform that Mr. Vishal Maheshwari, Senior General Manager Designated as Senior Management Personnel of the Company has tendered his resignation to pursue further growth opportunities, effective from the close of business hours on May 11, 2026.

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

Resignation letter as received is enclosed as “**Annexure-B**”.

Further, pursuant to Regulation 46 of SEBI Listing Regulations, the information shall be made available on the website of the Company at www.transindia.co.in.

Kindly take the same on records.

Thanking you.

For Transindia Real Estate Limited

Khushboo Mishra
Company Secretary & Compliance Officer

Encl. a/a

Annexure-A

Sr. No.	Particulars	Details
1.	Reason for change	Resignation
2.	Date of appointment/ term of appointment	Not Applicable
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

VISHAL MAHESHWARI

Date: 11/02/2026

To,
The Board of Directors
Transindia Real Estate Limited (the "Company")
6th Floor, B-wing, Allcargo House, CST Road,
Kalina, Santacruz (East), Mumbai-400098

Dear Board Members,

Sub.: Resignation from the position of Senior Management Personnel of the Company

This is to inform you that, I hereby tender my resignation as Senior Management Personnel of the Company to pursue further growth opportunities, effective from the close of business hours on May 11, 2026.

I take this opportunity to express my sincere gratitude to the Board and the management team for the support and co-operation extended to me during my tenure.

Kindly acknowledge receipt of this letter and take necessary action for compliance with the relevant regulatory authorities.

Wishing the Company and the Board continued success in all future endeavours.

Thanking You,

Yours truly,



Vishal Maheshwari
Senior Management Personnel