TRAVELS & RENTALS LIMITED
(Formerly known as Travels & Rentals Private Limited)

Lufthansa City Center
Travels & Rentals

Date: 12th November 2026

To,
BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai 400001

Scrip Code: 544242

Dear Sir/Ma'am,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015- Appointment of Company Secretary & Compliance Officer

Pursuant to Regulation 30 read with Schedule- III to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that based on the recommendation of Nomination & Remuneration Committee, the Board of Directors of the Company, at its meeting held on 12th November 2026, has approved the appointment of Ms. Shaloo Bajoria (Membership No. A80248), as the Company Secretary & Compliance Officer of the Company with effect from 12th November 2026.

The details as required under Regulation 30 of SEBI Listing Regulations read with SEBI circular No. *SEBI/HO/CFD/PoD2/CIR/P/0155* dated November 11, 2024, SEBI Master Circular bearing Ref. No. *HO/49/14/14(7)2025-CFD-POD2/I/3762/2026* dated January 30, 2026, aare provided in the **Annexure-1** to this letter.

The meeting commenced at 05.00 P.M. and concluded at 06:00 P.M.

This is for your information and record.

Thanking You.

For **Travels & Rentals Limited**

DEVENDRA BHARAT PAREKH
Digitally signed by DEVENDRA BHARAT PAREKH
Date: 2026.11.12 18:46:55 +05'30'

Devendra Bharat Parekh
Managing Director
DIN: 00394855

Encl: as above

Address Travels & Rentals
161 Lenin Sarani
Kolkata 700013 India
CIN: L60221WB1996PLC081439

Contact details
Tel: +9133 40000777
Fax: +91 33 40000778
Email: cs@travelsandrentals.com
www.travelsandrentals.in

Annexure 1

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary and Compliance Officer) under Regulation 30 read with Part A of Schedule III of the Listing Regulations and SEBI Circular No. *SEBI/HO/CFD/PoD2/CIR/P/0155* dated 11th November 2024, SEBI circular No. *SEBI/HO/CFD/PoD2/CIR/P/0155* dated November 11, 2024, SEBI Master Circular bearing Ref. No. *HO/49/14/14(7)2025-CFD-POD2/I/3762/2026* dated January 30, 2026:

Reason for change viz. appointment, ~~resignation, removal, death or otherwise.~~	Appointment of Shaloo Bajoria (Membership No. A80248) as Company Secretary & Compliance Officer of the Company and also designated as a Key Managerial Personnel under the Companies Act 2013/ the SEBI Listing Regulations.
Date of appointment, ~~cessation, reappointment (as applicable)~~ & term of appointment~~, reappointment~~	Appointment w.e.f., 12th November 2026.
Brief Profile	She is an Associate Member of the Institute of Company Secretaries of India and is highly motivated and detail-oriented Company Secretary, with a strong academic foundation in corporate law, governance, and compliance.
Disclosure of relationships between Directors	None.

Address Travels & Rentals
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