Date: 04th November 2026

Bombay Stock Exchange
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Kala Ghoda, Fort
Mumbai, Maharashtra – 400001
Script No. 532410

Sub: Intimation pursuant to Regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirement) Regulations, 2015

Dear Sir/ Ma'am,

Pursuant to the Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with SEBI Circular ref no.: HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 ("SEBI Circular"), we would like to inform you that

1. Mr. Rajesh Garg Executive Director and Chief Financial Officer (CFO) and Key Managerial Personnel ("KMP") of the Transcorp International Limited have tendered his resignation from the position of CFO of the Company, effective from the close of business hours on 04th November 2026 consequent to taking over other responsibilities within the Group. Mr. Rajesh Garg shall continue to hold the position of Executive Director & KMP of the Company, and his resignation is limited to the position of Chief Financial Officer (CFO) only.
   The Board has taken note of and accepted his resignation from the position of CFO and placed on record its appreciation for the valuable services rendered by him during his tenure. Further, Mr. Garg has confirmed that there are no material reasons for his resignation other than those mentioned in his letter of resignation.

2. The Board of Directors of the Company based on the recommendations of the Nomination and Remuneration Committee and Audit Committee have approved the appointment of Mr. Mukesh Kumar Mittal as the Chief Financial Officer ("CFO") and Key Managerial Personnel ("KMP") of the Company with effect from 05th November 2026.

The requisite disclosure as required under Regulation 30 of the of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular no.: HO/49/14/14(7)2025-CFDPOD2/I/3762/2026 dated January 30, 2026 for appointment of CFO is enclosed herewith "**Annexure A**".

Additionally, the resignation letter received from of Mr. Rajesh Garg is enclosed herewith **"Annexure B"**, in compliance with the disclosure requirement of under the Regulation 30 read with clause 7C of Part A of Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015. This is for your information and records.

Thanking you,

For Transcorp International Limited

JAYESH KUMAR POONIYA
Digitally signed by JAYESH KUMAR POONIYA
Date: 2026.11.04 16:57:48 +05'30'

Jayesh Kumar Pooniya
Group Company Secretary & Compliance Officer
M.No.: A44038

Annexure – A

The details as required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with sub-para 7C of para A of Part A of Schedule III of SEBI LODR Regulations and Circular No. HO/49/14/14(7)2025-CFD POD2/I/3762/2026 dated January 30, 2026.

A. Appointment of Chief Financial Officer (CFO)

Disclosure Requirements	Details
Reason for Change viz., appointment, ~~resignation, removal, death or otherwise;~~	Appointment of Mr. Mukesh Kumar Mittal as Chief Financial Officer of the Company with effect from 05th November, 2026.
Date of appointment ~~/re-appointment/ /cessation~~ (as applicable) & ~~term of appointment/ re-appointment.~~	Appointment of Mr. Mukesh Kumar Mittal as Chief Financial Officer of the Company with effect from 05th November, 2026.
Brief profile (in case of appointment)	Mr. Mukesh Kumar Mittal holds an MBA degree in Finance and has around 19 years of experience in the field of Finance. He possesses extensive knowledge and expertise in Financial Planning and Analysis, Financial Management, Corporate Finance, Budgeting and Financial Operations. He has a strong understanding of financial systems, accounting practices, financial reporting, taxation and regulatory compliance.
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

JAYESH KUMAR POONIYA

Digitally signed by JAYESH KUMAR POONIYA
Date: 2026.11.04 16:59:07 +05'30'

Annexure-B

B. Resignation of Chief Financial Officer (CFO)

Disclosure Requirements	Details
Reason for Change viz., ~~appointment,~~ resignation, ~~removal, death~~ or ~~otherwise;~~	Resignation of Mr. Rajesh Garg from the position of Chief Financial Officer (CFO) to focus on the existing role and responsibilities as Executive Director and to strengthen transparency and uphold good corporate governance practices within the Company.
Date of appointment /re-appointment/ /~~cessation~~ (as applicable) & term of appointment/ re-appointment.	Effective from the 04th of November 2026 close of business hours.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

JAYESH KUMAR POONIYA

Digitally signed by JAYESH KUMAR POONIYA
Date: 2026.11.04 16:59:21 +05'30'

Resignation Letter

Date: 04th November 2026

To,
The Board of Directors
Transcorp International Limited
Plot No. 3, HAF Pocket, Sector 18A,
Phase-II Dwarka, New Delhi-110075 (India)

Subject- Resignation from the post of Chief Financial Officer ("CFO") and Continuation as Executive Director of the Company

Dear Sir(s)/ Madam,

I, Rajesh Garg, hereby tender my resignation from the position of Chief Financial Officer (Key Managerial Personnel) of Transcorp International Limited with effect from the close of business hours on 04th November 2026 due to taking over the other responsibility within the Group.

I sincerely thank the Board and the Management for the trust, guidance and opportunities for professional and personal growth extended to me during my tenure as Chief Financial Officer.

I request you to kindly acknowledge receipt of this resignation and take the necessary steps to file the requisite forms with the Registrar of Companies and make the necessary intimations to other applicable statutory and regulatory authorities.

I further confirm that there is no other material reason for my resignation apart from the reason stated above, in accordance with the applicable provisions of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

I look forward to continuing to serve the Company in my capacity as Executive Director and contributing towards its continued growth and success. I once again express my sincere gratitude to the Board of Directors and the Management for their continued trust, confidence and support.

Thanking You

Yours Truly,

Rajesh Garg

Ack
Rajesh
4.11.26
To be Placed at Bm.