

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

Date: 12.08.2026

To,
The Listing Operations Department,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400 001

Dear Sir/Madam,

Ref: BSE Scrip Code: 544242

Sub: Intimation of Resignation of Company Secretary and Compliance Office of the Company pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that CS Jaya Jain (ACS- 41446) vide her letter dated 03rd August, 2026 has tendered her resignation from the post of Company Secretary & Compliance Officer and a Key Managerial Personnel of the Company to pursue career opportunity outside the company with effect from closing of business hours of 14th August, 2026.

The Company is in the process of identifying/hiring a suitable candidate for the said position and shall inform the Stock Exchanges once the vacancy is filled up.

Please refer annexure 1 as required under regulation 30 of LODR for resignation of Company Secretary. This is for your records and information.

**For and on behalf of
Travels & Rentals Limited**

DEVENDRA Digitally signed by
BHARAT DEVENDRA
PAREKH BHARAT PAREKH
DATE: 2026.08.12
14:40:16 +05'30'

Devendra Bharat Parekh
Managing Director
DIN: 00394855

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Annexure A

S. No	Details of Events that need to be provided	Information of such event(s)
1	Reason for change viz., appointment, reappointment, resignation, cessation, removal, death or otherwise	CS Jaya Jain has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 03 rd August 2026, to pursue an alternate career opportunity outside the Organization.
2	Date of appointment / cessation (as applicable) & term of appointment	CS Jaya Jain will be relieved from her responsibilities with effect from close of business hours of 14 th August 2026.
3	Brief profile (in case of appointment)	NA
4	Disclosure of relationships between directors (in case of appointment of a director)	NA

Date: 03rd Aug 2026

To,
Board of Directors
Travels & Rentals Limited
161, Lenin Sarani, Dharmatalla
Kolkata- 700013

Sub: Resignation as the Company Secretary and Compliance Officer of the Company

Dear Sir

I hereby tender my resignation from the position of Company Secretary & Compliance Officer of the Company (Key Managerial Personnel), to pursue an alternate career opportunity outside the Organisation.

I respectfully request the Board to relieve me from my responsibilities effective closing of business hours on 14th August 2026.

My time at Travels & Rentals has been both professionally rewarding and personally fulfilling.

I convey my sincere thanks to the Managing Director and CFO of the Company for their unstinted support and co-operation extended to me during my tenure as the Company Secretary & Compliance Officer of the Company.

Thanking you,
Yours faithfully,



Jaya Jain

Company Secretary & Compliance Officer
M.No: A41446