

Date: 04th February, 2026

Bombay Stock Exchange

25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Kala Ghoda, Fort
Mumbai, Maharashtra – 400001

Script No. 532410

Sub: Changes in Directorate – Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the ‘Listing Regulations’)

Dear Sir/ Ma'am,

Pursuant to Regulation 30 of the Listing Regulations, we hereby inform you that the based upon recommendation of the NRC, Board of Directors at its Meeting held today, i.e., Wednesday, 04th February, 2026, have, inter alia, transacted the following business relating to change in Directorate:

- 1) Appointment of Mr. Abhinav Banthia (DIN: 01122509) as an additional director under the category of Non-Executive Independent Director of the Company, to hold office for a first term of five years commencing from 04th February, 2026 to 03rd February, 2031, subject to Due-diligence and pass fit and Proper Criteria after that only appointment will get affected and subject to the approval of shareholders, whose office shall not be liable to retire by rotation. Brief Profile enclosed Annexure I

The above information is also being made available on the website of the Company at <https://transcorpint.com/investors-relations.php>

This is for your information and records.

Yours faithfully,
For Transcorp International Limited

Jayesh Kumar Pooniya
Company Secretary & Compliance Officer

Encl: as above

Transcorp International Limited

Web-Site: www.transcorpint.com E-mail: corp@transcorpint.com Telephone: 011-30418901-05

Regd. & Corporate office: Plot No. 3, HAF Pocket, Sector 18A, Phase-II Dwarka, New Delhi-110075 (India)

H.O.: 5th Floor, Transcorp Towers, Moti Doongri Road, Jaipur-302004 (Rajasthan)

Telephone: 0141- 4118888

CIN: L51909DL1994PLC235697

The details required under regulation 30 of SEBI (LODR) Regulations, 2015 read with read with SEBI Master Circular No SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Appointment of Mr. Abhinav Banthia (DIN: 01122509)

Sr. No	Particulars	Details of information
1.	Reasons for change—viz., appointment, re-appointment, resignation, removal, death or otherwise	Appointment of Mr. Abhinav Banthia (DIN: 01122509) as an Additional Director under the category of Non-Executive Independent Director of the Company.
2.	Date of appointment/ re-appointment/cessation (as applicable) & term of appointment/ re-appointment	Appointment of Mr. Abhinav Banthia (DIN: 01122509) as an additional director under the category of Non-Executive Independent Director of the Company, to hold office for a first term of five years commencing from 04 th February, 2026 to 03 rd February, 2031, subject to the approval of shareholders, whose office shall not be liable to retire by rotation.
3.	Brief profile (in case of appointment)	Mr. Abhinav Banthia is the Managing Director of MANU Yantralaya Private Limited. He joined the company in 2003 after completing his engineering and has played a key role in expanding its manufacturing operations and global presence. Under his leadership, the company diversified through a Japanese joint venture and achieved several milestones, including the Global Best Supplier Award from SKF and Carbon Neutral Factory certification for its export unit. He served as Chairman, CII Rajasthan (2023–24) and is actively involved in industry leadership, social initiatives, and startup investments.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Abhinav Banthia is not related to any other existing Directors of the Company.
5.	Information as required pursuant to BSE Circular with ref no. LIST/COMP/14/2018-19 and the NSE Circular with ref no. NSE/CML/2018/24 dated 20 th June, 2018	Mr. Abhinav Banthia is not debarred from holding office of a director by virtue of any SEBI order or any other such authority.
6.	Shareholding, if any, in the Company	Nil

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