

# **TRANSCORP INTERNATIONAL LTD.**

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**Date:** 06.02.2019

Bombay Stock Exchange  
25th Floor, Phiroze Jeejeebhoy Towers,  
Dalal Street, Kala Ghoda, Fort,  
Mumbai, Maharashtra-400001

**Reg.: Intimation for Change in Chief Financial Officer (CFO)**

**Ref.:** Transcorp International Limited

Script Code: 532410

Dear Sir/Madam,

Pursuant to the Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we hereby inform you that the Board of Directors through resolution passed by circulation on 06.02.2019 has appointed Mr. Subodh Sureka as the CFO of the Company with effect from 06.02.2019 in place of Mr. Piyush Vijayvergiya who has been re-designated as Manger (Accounts and Finance) on 05th February 2019.

Disclosure as required under SEBI's Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 are as under:-

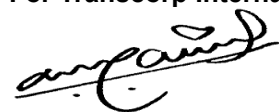
<b>Particulars</b>	<b>Mr. Subodh Sureka</b>
Reason for Change	Existing CFO was re-designated as Manager (Accounts & Finance) hence Mr. Subodh Sureka was appointed as CFO of the Company.
Date of appointment & term of appointment	Appointed as CFO w.e.f. 06 <sup>th</sup> February 2019 with no specific term
Brief Profile	Mr. Subodh Sureka is a qualified Chartered Accountant having experience of 8 years. He is having extensive knowledge in the areas of accounts and finance.
Disclosure of Relationship between directors (in case of appointment of director)	Not Applicable

This is for your information and record please. Kindly acknowledge the receipt of the same.

Thanking you,

Yours faithfully

**For Transcorp International Limited**



**Dilip Kumar Morwal**  
Company Secretary  
ACS: 17572