

Date: 19.01.2023

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|---------------------------|---|
| ➤ Mr. Hemant Kaul | (DIN: 00551588) Non-Executive Chairman & Independent Director |
| ➤ Mr. Gopal Sharma | (DIN: 00016883) Managing Director |
| ➤ Mr. Purushottam Agarwal | (DIN: 00272598) Independent Director |
| ➤ Mr. Ashok Agarwal | (DIN: 01237294) Non-Executive Director |
| ➤ Mr. Sujan Sinha | (DIN: 02033322) Independent Director |
| ➤ Mrs. Apra Kuchhal | (DIN: 08453955) Independent Director |
| ➤ Mr. Vedant Kanoi | (DIN: 02102558) Non- Executive Director |

Special Invitee

- Mr. Anand Jain, Representative of Anand Jain & Co. Statutory Auditors.

Sub. : 5TH Board Meeting-2022-23

Dear Madam/Sirs,

5TH meeting of the Board of Directors of the company for the financial year 2022-23 to be held as per the program hereunder:

Tuesday 07th February 2023 at 5th Floor Transcorp Tower Moti Doongri Road Jaipur 302004.

Kindly make it convenient to attend the meeting. Thanking you,

Yours sincerely,

For Transcorp International Limited



**Dilip Morwal
Company Secretary**

Encl.:- As Above