



Date: 15.05.2023

Mr. Purushottam Agarwal, (DIN: 00272598), Independent Director & Chairman of Audit Committee
Mr. Hemant Kaul, (DIN: 00551588), Independent Director & Member of Audit Committee
Mr. Sujan Sinha (DIN: 02033322), Independent Director & Member of Audit Committee
Mr. Vedant Kanoi, (DIN: 02102558), Non Executive Director & Member of Audit Committee

Special Invitee

Mr. Anand Prakash Jain, Representative of M/s Anand Jain & Co., Statutory Auditors
Mr. Gopal Krishan Sharma, Managing Director
Mr. Mukesh Kumar Mittal, Interim CFO

Sub.:2nd Audit Committee Meeting for financial year 2023-24

Dear Sir,

Kindly find enclosed herewith Agenda papers in respect of the 2nd meeting of the Audit Committee of the company for the financial year 2023-24 to be held as per the program hereunder:

2nd Audit Committee Meeting	
Day	Thursday
Date	25th May 2023
Time	3:00 P.M.
Venue	5 th Floor Transcorp Towers Moti Doongri Road Jaipur 302004. Facility for attending the meeting through audio visual mode will be provided to committee members.

Kindly make it convenient to attend the meeting.

Thanking you,

Yours sincerely,

For Transcorp International Limited

Dilip Morwal

Group Company Secretary

Encl.: As above