

Date: 22.07.2023

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

Special Invitee

- Mr. Anand Jain, Statutory Auditors
- Mr. Gopal Krishan Sharma, Managing Director
- Mr. Mukesh Kumar Mittal Interim CFO

Sub.: 3rd Audit Committee Meeting for financial year 2023-24

Dear Sir,

Kindly find enclosed herewith Agenda papers in respect of the 3rd meeting of the Audit Committee of the company for the financial year 2023-24 to be held as per the program hereunder:

3rd Audit Committee Meeting	
Day	Wednesday
Date	09 th August 2023
Time	02:00 P.M.
Venue	5th Floor, Transcorp Towers, Moti Doongri Road, Jaipur-302004

Kindly make it convenient to attend the meeting.

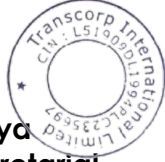
Thanking you,

Yours sincerely,

For Transcorp International Limited



Jayesh Pooniya
Manager Secretarial



Encl.: As above