02nd November 2023

Mrs. Apra Kuchhal	(DIN: 08453955)	- Director & Chairperson of Committee
Mr. Ashok Agarwal	(DIN: 01237294)	- Director & Member of Committee
Mr. Sujan Sinha	(DIN: 02033322)	- Director & Member of Committee

Sub. : 1st CSR Committee Meeting-2023-24

Dear Madam/ Sir,

Please find enclosed herewith Agenda papers in respect of 1st meeting of the CSR Committee ofthe company for financial year 2023-24 to be held as per the program hereunder:

1st CSR Committee Meeting	
Day	Wednesday
Date	08th November 2023
Time	02:00 P.M.
Venue	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

Jayesh Kumar Pooniya
Company Secretary

Encl.: As above