

Date: -02nd November 2023

- Mr. Vedant Kanoi (DIN: 02102558) - Director & Chairman of Committee
- Mr. Purushottam Agarwal (DIN: 00272598) - Director & Member of Committee
- Mrs. Apra Kuchhal (DIN: 08453955) - Director & Member of Committee

Sub.: 1st SRC Meeting for the F.Y. 2023-24

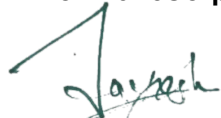
Dear Madam/ Sir,

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

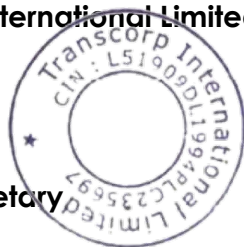
1st Stakeholders Relationship Committee Meeting for the F.Y. 2023-24	
Day	Wednesday
Date	08th November 2023
Time	02:15 P.M.
Venue	5th Floor, Transcorp Towers, Moti Doongri Road, Jaipur-302004.

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

For Transcorp International Limited



Jayesh Pooniya
Company Secretary



Encl.: - As Above.