



Date- 16th May, 2025

| | |
|--|---|
| To Sr. General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 Scrip Code: 544317 | To Sr. General Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai - 400 051 Scrip Symbol: TRANSRAILL |
|--|---|

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015 for Change in Management

Dear Sir/Madam,

In accordance with Regulation 30 read with Schedule III of the SEBI Listing Regulations, we wish to inform you that Major Sukriti Shukla Retd is no longer serving as a Chief Human Resource Officer and Senior Management Personnel (SMP) of the Company.

Mr. Randeep Narang Managing Director& CEO (DIN 07269818) of the Company will handle the Human Resource function till the appointment of new Chief Human Resource Officer.

Disclosure of information pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, and with SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated 11th November, 2024 ('SEBI Circular') is enclosed as Annexure - A to this disclosure

The same will be available on the website of the Company at <https://www.transrail.in/>

Please take the aforesaid information in your records.

For Transrail Lighting Limited

Gandhali Upadhye
Company Secretary and Compliance Officer

TRANSRAIL LIGHTING LIMITED

Corporate & Registered Office:

501 A, B, C, E, Fortune 2000, Block-G, Bandra Kurla Complex, Bandra East, Mumbai - 400051, Maharashtra, India
Tel: +91 22 61979600 | Web: www.transrail.in | CIN: L31506MH2008PLC179012



Annexure - A

| Sr no | Particulars | Description |
|-------|--|--|
| 1 | Name | Major Sukriti Shukla Retd. |
| 2 | Reason for change viz., appointment, resignation, removal, death or otherwise | Major Sukriti Shukla is no longer serving as Chief Human Resource Officer and Senior Management Personnel (SMP) of the Company |
| 3 | Date of Appointment /cessation (as applicable) & terms of appointment | 16 th May, 2025 |
| 4 | Brief Profile (in case of appointment) | Not Applicable |
| 5. | Disclosure of relationships between directors (in case of appointment of a director) | Not Applicable |
| 6. | Letter of Resignation along with reason for resignation. | Not Applicable |

TRANSRAIL LIGHTING LIMITED

Corporate & Registered Office:

501 A, B, C, E, Fortune 2000, Block-G, Bandra Kurla Complex, Bandra East, Mumbai - 400051, Maharashtra, India
Tel: +91 22 61979600 | Web: www.transrail.in | CIN: L31506MH2008PLC179012