



10th June, 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
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Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)- Change in Designation of an Additional Non-Executive Director as Independent Director of the Company

In continuation of our earlier announcement dated 23rd May, 2025, pursuant to the Regulation 30 of the of the SEBI Listing Regulations, we would like to inform you that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company vide circular resolution passed today has approved the change in designation of Mr. Indu Shekhar Jha (DIN:00015615) from Additional Non- Executive Director to Independent Director of the Company, not liable to retire by rotation for a period of 3(three) years w. e .f. 9th June, 2025 subject to the approval of the shareholders of the Company.

The details, pertaining to the aforesaid change, as required under Regulation 30 of the SEBI Listing Regulations (as amended) read with SEBI Circular No. SEBI/HO/CFD/PoD-2/CIR/P0155 dated November 11th November, 2024, (as amended) are enclosed as **Annexure I**.

Kindly take the same on record.

For Transrail Lighting Limited

Monica Gandhi
Company Secretary & 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 -I

Disclosure of Information under SEBI Circular No. SEBI/HO/CFD/PoD-2/CIR/P0155 dated 11th November, 2024 (as amended)

Sr No.	Particulars	Change in designation of Additional Non-Executive Director as Independent Director of the Company
1.	Name of Director	Dr. Indu Shekhar Jha (DIN 00015615)
2.	Reason for change viz. resignation, removal, death or otherwise	Change in designation of Non-executive Director as Independent Director of the Company, subject to approval of the shareholders.
3.	Date of appointment/ re-appointment/cessation (as applicable) & term of re-appointment	Date of appointment: w.e.f. 9 th June, 2025 Term of appointment: 3 (Three) years
4.	Brief Profile (in case of appointment)	Dr. Indu Shekhar Jha is a dedicated and results-oriented power sector professional with over 43 years of experience across power generation, transmission, system operation, distribution, and regulatory affairs. Expertise in conceptualization, design, engineering, project management, EPC contract management, regulatory frameworks, and board-level decision-making. Adept at stakeholder engagement, dispute resolution, and policy formulation.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director of the Company.
6.	Person shall not be debarred from holding the office of Director by virtue of order of SEBI or any other such authority.	Dr. Indu Shekhar Jha is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.

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