



7th February 2025

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| 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(5) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

Pursuant to Regulation 30(5) the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that following Key Managerial Personnel (KMP) of the Company, are authorized for determining the materiality of any event or information and for the purpose of making necessary disclosures to the Stock Exchanges:

| Sr. No. | Name | Designation | Contact Details |
|---------|-----------------------|---|--|
| 1. | Mr. Digambar Bagde | Executive Chairman | Transrail Lighting Limited Add: 501 A, B, C, E, Fortune 2000, Block-G, Bandra Kurla Complex, Bandra East, Mumbai – 400051 Tel: +91 22 61979600 Email: cs@transraillighting.com |
| 2. | Mr. Randeep Narang | Managing Director & Chief Executive Officer | |
| 3. | Mr. Ajit Pratap Singh | Chief Financial Officer | |
| 4. | Ms. Gandhali Upadhye | Company Secretary & Compliance Officer | |

We hereby request you to take the same on 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: U31506MH2008PLC179012