

April 09, 2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 BSE Scrip Code: 543955	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 NSE Symbol: TREL
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Dear Sir/Madam,

Subject: Outcome of Board Meeting pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we wish to inform you that, the Board of Directors of Transindia Real Estate Limited (“**the Company**”) at its meeting held today i.e. Wednesday, April 09, 2025 has considered and approved the appointment of Mr. Yogesh Singh, as an Internal Auditor of the Company pursuant to Section 138 of the Companies Act, 2013 read with Rule 13 of the Companies (Accounts) Rules, 2014 as recommended by the Audit Committee of the Company for conducting the Internal Audit of the Company. The requisite details are enclosed herewith as ‘*Annexure-I*’.

Further, pursuant to Regulation 46 of SEBI Listing Regulations, Outcome of Board Meeting would be made available on the website of the Company at www.transindia.co.in.

The meeting of the Board of Directors commenced at 11:20 a.m. (IST) and concluded at 11:45 a.m. (IST).

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For **Transindia Real Estate Limited**
(Formerly known as Transindia Realty & Logistics Parks Limited)

Khushboo Dinesh Mishra
Company Secretary & Compliance Officer

Encl: a/a

Annexure – I

(Pursuant to SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 read with SEBI Circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023)

Sr No.	Particulars	Description
1.	Reason for change - Appointment	Appointment of Mr. Yogesh Singh as an Internal Auditor of the Company.
2.	Date of Appointment and term of appointment	<p><u>Date of appointment:</u> April 09, 2025</p> <p><u>Term of appointment:</u> To conduct Internal Audit of the Company for 4th Quarter of F.Y. 2024-25 and for the F.Y. 2025-2026.</p>
3.	Brief profile	Mr. Yogesh Singh is associated with the Allcargo Group and is a highly experienced Senior Internal Auditor and Risk Management Executive with 17 years of expertise in the fields of Internal Auditing, Internal Financial Controls (IFC) and Continuous Control Monitoring. Adept in providing and ensuring robust control systems and driving continuous improvements. He is a seasoned professional with a deep understanding of risk management, compliance and governance processes across various industries like Logistics, Pharma, Insurance including global operations. He is known for a strong track record in delivering effective audit solutions and influencing change to improve operational efficiency and mitigate risk within complex organizational environments. By qualification Mr. Singh is Company Secretary, Chartered Accountant (Inter) and M.com.
4.	Disclosure of Relationships between Directors (in case of appointment of a Director)	Not applicable