

March 27, 2026

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
---	--

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) - Appointment of Independent Director

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 based on the recommendation of Nomination and Remuneration Committee, the Board of Directors of Transindia Real Estate Limited (the “Company”) by way of resolution passed by circulation on March 27, 2026, approved the appointment of Mr. Mahendra Kumar Chouhan (DIN:00187253) as an Additional, Non-Executive, Independent Director of the Company for 1st term of 5 (five) consecutive years commencing from **April 01, 2026 to March 31, 2031** subject to the approval of shareholders of the Company which will be sought within the prescribed timelines pursuant to SEBI Listing Regulations.

Information required pursuant to Regulation 30 of SEBI Listing Regulations, read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as “Annexure-A”.

Further, pursuant to Regulation 46 of SEBI Listing Regulations, the information shall be made available on the website of the Company at www.transindia.co.in.

Kindly take the same on your records.

Thanking you.

For **Transindia Real Estate Limited**

Khushboo Mishra
Company Secretary & Compliance Officer

Encl: a/a

❖ Details pertaining to appointment of Mr. Mahendra Kumar Chouhan

Sr. No.	Particulars	Details
1.	Reason for change: Appointment	As recommended by Nomination and Remuneration Committee, appointment of Mr. Mahendra Kumar Chouhan (DIN:00187253) as an Additional, Non-Executive, Independent Director of the Company from April 01, 2026, to March 31, 2031, subject to the approval of Shareholders of the Company.
2.	Date of appointment/ term of appointment	<p>Date of appointment: w.e.f. April 01, 2026</p> <p>Terms of appointment: Appointed as Additional, Non-Executive, Independent Director for 1st term of 5 (five) consecutive years.</p>
3.	Brief profile (in case of appointment)	<p>Prof. Mahendra Kumar Chouhan is a distinguished thought leader and institution builder with decades of impactful leadership in corporate governance, business ethics, leadership, and sustainability. As a strategist and board advisor, he is widely recognized for his commitment to business excellence and long-term value creation, particularly in the context of sustainable development in India and the Asia region.</p> <p>He brings a unique blend of experience across three sectors - Business & Industry, Academia, and International consulting, making him a sought after expert and advisor across domains.</p> <p>In the corporate sector, Prof. Chouhan has served as the Founding Chairman of Fino Payments Bank and continues to serve as an Independent Director on the boards of various listed and unlisted companies across diverse sectors, including financial services, housing and education finance, pharmaceuticals, manufacturing, B2B marketplaces and exhibitions.</p>

		<p>In academia, he has held prestigious teaching and research roles. He served as Distinguished Professor - Executive Education at IIM Mumbai and currently teaches Business Ethics, Corporate Governance, and Sustainability at Jamnalal Bajaj Institute of Management Studies. He has also been visiting faculty at IIT Bombay (SJMSOM) and Tilburg University, Netherlands, and is a regular guest faculty member at the Indian Institute of Corporate Affairs under the Ministry of Corporate Affairs.</p> <p>In the field of international consulting, Prof. Chouhan worked for over six years with the International Finance Corporation (IFC) - World Bank Group. He currently leads Mahendra & Ardneham Consulting (P) Ltd, a specialized board advisory firm focused on embedding sustainability into corporate strategy.</p> <p>Prof. Chouhan is deeply involved in institution building and social impact initiatives. He is Chairman of Mahendra & Young Knowledge Foundation, Vice Chairman of Global Advisory Board at the Asian Centre for Corporate Governance & Sustainability, and elected Vice President of the IMC Chamber of Commerce & Industry for F.Y.2025–26. He is also a former President of the Bombay Management Association.</p> <p>On the global stage, he serves as a member of the Global Council and Integrated Reporting & Connectivity Council (IFRS Foundation), the Council for Inclusive Capitalism (USA), and the Global Board of the International Institute of Governance and Leadership (Amsterdam).</p> <p>He has contributed to national regulatory frameworks as a member of the SEBI Committee on Corporate Governance and the Ministry of</p>
--	--	---

		<p>Corporate Affairs Committee for the National Policy on Corporate Governance.</p> <p>Prof. Chouhan holds a degree in science and an MBA with a specialization in finance. He is certified by the Global Corporate Governance Forum (IFC - World Bank Group) as a board trainer and has completed an executive program on corporate governance from the Wharton School, University of Pennsylvania. An accomplished public speaker and frequent contributor at international forums.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Mahendra Kumar Chouhan is not related to any Director of the Company.
5.	Information as required pursuant to Circular No. LIST/COMP/14/2018-19 issued by BSE Limited and Circular No. NSE/ CML /2018/24 issued by the National Stock Exchange of India Limited, dated June 20, 2018	Mr. Mahendra Kumar Chouhan is not debarred from holding the office of Director by virtue of any SEBI order or order of any other such authority.