

March 31, 2026

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

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“**SEBI Listing Regulations**”), we hereby inform you that Mr. Vinit Prabhugaonkar (DIN:02196964) has tendered his resignation from the position of Non-Executive, Independent Director of the Company effective from the close of business hours on March 30, 2026, due to his pre-occupation and other commitments, as stated in his resignation letter. Consequently, he will also cease to be a member of the Committees of the Company.

Further, there are no material reasons for his resignation other than those mentioned in his resignation letter. The resignation letter, along with detailed reasons for the resignation, is enclosed herewith as “**Annexure-B**”.

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](http://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 resignation of Mr. Vinit Prabhugaonkar**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1)	Reason for change - Resignation	Resignation of Mr. Vinit Prabhugaonkar (DIN: 02196964) as Non-Executive, Independent Director of the Company, effective from the close of business hours on March 30, 2026, on account of his pre-occupation and other commitments.  Further, there are no material reasons for his resignation other than those mentioned in his resignation letter.
2)	Date of cessation	Effective from the close of business hours on March 30, 2026
3)	Term of Appointment/Re-appointment	Not Applicable
4)	Brief profile of Director (in case of appointment)	Not Applicable
5)	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
6)	Name of the listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Nil

## Vinit Prabhugaonkar

Date: 30/03/2026

To,  
The Board of Directors  
Transindia Real Estate Limited ("the Company")  
6<sup>th</sup> Floor, B-wing, Allcargo House, CST Road,  
Kalina, Santacruz (East), Mumbai-400098.

Dear Board Members,

**Re.: Resignation from the position of Non-Executive, Independent Director of the Company**

This is to inform you that, in view of my pre-occupations and other commitments, I hereby tender my resignation from the position of Non-Executive, Independent Director of the Company effective from the closure of business hours on Monday, March 30, 2026.

I hereby further confirm that there is no other material reasons other than mentioned above.

Consequent to my resignation as Non-Executive, Independent Director, I will also cease to be the Member of all the Committees of the Company, with effect from the closure of business hours on Monday, March 30, 2026.

I take this opportunity to express my sincere gratitude to the Board of Directors for the support and co-operation extended to me during my tenure.

Kindly acknowledge receipt of this letter and take necessary steps to formalize my resignation with the relevant regulatory authorities.

Wishing the Company and the Board continued success in all future endeavours.

Thanking You.

Yours truly,



Vinit Prabhugaonkar  
Director  
DIN: 02196964



Received  
30/03/2026