

Date: March 16, 2026

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400001  
**Company Code: 543638**

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex,  
Bandra (E), Mumbai - 400051  
**Company Code: TRACXN**

**Sub: Intimation of Resignation of Independent Director in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

In compliance with Regulation 30 read with Schedule III of the Listing Regulations, this is to inform you that Mr. Nishant Verman, (DIN: 05128414) Independent Director of the Company, vide his letter dated March 16, 2026, received through e-mail at 11:33 AM (IST), has tendered his resignation as the Independent Director of the Company, with effect from close of business hours of March 31, 2026, due to personal reasons. Consequently, he shall also cease to be a member of the Nomination and remuneration Committee and Corporate Social Responsibility Committee of the Company.

The Board of Directors of the Company place on record its appreciation for the valuable contribution and guidance provided by Mr. Nishant Verman during his association with the Company as an Independent Director.

Further, the details as required in terms of the 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 I and copy of the letter of resignation received from Mr. Nishant Verman is Annexed.

This intimation is also being uploaded on Company's website and can be accessed at [www.tracxn.com](http://www.tracxn.com)

You are requested to kindly take the same on your record.

Thanking you.

Yours faithfully,  
**For Tracxn Technologies Limited**

**Megha Tibrewal**  
**Company Secretary and Compliance Officer**  
**Membership No: A39158**

**Place: Bengaluru**  
**Date: March 16, 2026**

**Annexure I****Disclosure of information pursuant to Regulation 30 of the Listing Regulations read with SEBI Master Circular No. No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026**

S.No.	Particulars	Information with regard to Resignation of Mr. Nishant Verman
1.	Reason for change viz. <del>appointment, reappointment, resignation, removal, death or otherwise.</del>	Resignation of Mr. Nishant Verman, (DIN: 05128414) Independent Director of the Company with effect from close of business hours on March 31, 2026, due to personal reasons.
2.	Date of <del>appointment/ re appointment/cessation &amp; term of appointment/re appointment.</del>	Cessation with effect from close of business hours of March 31, 2026.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of re-appointment of a director).	Not Applicable
<b>Additional information in case of resignation of an Independent Director</b>		
5.	Letter of Resignation along with detailed reason for resignation.	Enclosed
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	NIL
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Mr. Nishant Verman, has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

Date: 16<sup>th</sup> March 2026

**To,**  
**The Board of Directors**  
**Tracxn Technologies Limited**  
L-248, 2<sup>nd</sup> Floor, 17<sup>th</sup> Cross,  
Sector 6, HSR Layout,  
Bengaluru, Karnataka – 560102

**Subject: Resignation from the position of Independent Director**

Dear Sir/Madam,

I hereby tender my resignation from the position of Independent Director of Tracxn Technologies Limited, due to pursue interests that may not allow me to do justice to my role request the Board of Directors to kindly relieve me of all my duties with effect from the close of business hours of 31<sup>st</sup> March 2026. I shall also be stepping down as a member of the Nomination and Remuneration Committee & Corporate Social Responsibility Committee of the Company.

Further, I confirm that there is no other material reason for my resignation other than mentioned above.

I take this opportunity to thank the Board and other Committee members for the support extended to me during my tenure as an Independent Director. I convey my best wishes for the future growth and success of the Company.

Kindly acknowledge receipt of this letter and arrange to complete the necessary formalities in this regard.

Thanking you.

Regards,



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**Nishant Verman**  
**DIN: 05128414**