

Date: 2nd June, 2026

To,
Mr. D. C. Bagde, Executive Chairman
Mr. Randeep Narang, Managing Director & CEO
Transrail Lighting Limited,
501 A, B, C, E, Fortune 2000,
Block – G, Bandra Kurla Complex,
Bandra East, Mumbai

Dear Sir(s),

As discussed, after close to 6 fulfilling years with TRANSRAIL, I am writing to formally resign from my position as Deputy Managing Director, effective closure of business hours of 2nd September, 2026 on account of my personal commitments towards my parents living in Chennai, requiring me to relocate.


I am truly grateful for the trust and confidence you; the board and the leadership have placed in me. It has been a privilege to be one of the members, to contribute to the growth of TRANSRAIL, being part of SCM, International T & D, Civil and Poles business under your guidance and support.

During the notice period, I am fully committed to ensuring a seamless transition. I will complete all pending assignments and work closely with my successor / team to handover responsibilities.

I sincerely thank you, the board, and my colleagues for the support, learning, and camaraderie over the past 6 years. The experience has been immense and satisfying both professionally and personally.

Special thanks to Executive Chairman, for the trust shown on me. I remain available even post-exit to support wherever needed for the company's success.

Thank you & regards,



Raman Rajagopalan
Deputy Managing Director
(Transrail Lighting Limited)
DIN: 11210732

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