



7<sup>th</sup> March, 2025

To Sr. General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001  Scrip Code: 544317	To Sr. General Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai - 400 051  Scrip Symbol: TRANSRAILL
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**Ref: Intimation pursuant to Regulation 30 read with Schedule III of SEBI LODR**

Dear Sir / Madam,

Pursuant to the provisions of Regulations 30, read with schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its Meeting held today, i.e., 7<sup>th</sup> March, 2025 has inter alia considered and approved following as recommended by Nomination and Remuneration Committee:

1. The resignation of Mr. Ajit Pratap Singh, Chief Financial Officer & Key Managerial Personnel of the Company with effect from 8<sup>th</sup> March, 2025, the Resignation letter is enclosed as Annexure I

The information pursuant to Regulation 30 of the Listing Regulations and the SEBI Circular SEBI / HO/CFD/PoD2/CIR/P/0155 dated 11<sup>th</sup> November, 2024, regarding the aforementioned appointments are enclosed herewith as Annexure II.

We hereby request you to take the aforementioned on record.

**For Transrail Lighting Limited**

**Gandhali Upadhye**  
**Company Secretary and Compliance Officer**

Encl: As above

**TRANSRAIL LIGHTING LIMITED**

**Corporate & Registered Office:**

501 A, B, C, E, Fortune 2000, Block-G, Bandra Kurla Complex, Bandra East, Mumbai - 400051, Maharashtra, India  
Tel: +91 22 61979600 | Web: www.transrail.in | CIN: U31506MH2008PLC179012

**Annexure I**

**Ajit Pratap Singh**

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**From:** Ajit Pratap Singh  
**Sent:** 03 February 2025 14:24  
**To:** Randeep Narang  
**Cc:** D. C. Bagde; AJIT PRATAP SINGH  
**Subject:** Resignation as CFO

Dear Sirs

As discussed, I hereby tender my resignation as CFO of Transrail Lighting Limited, for personal reasons. I am highly indebted and thankful to you and our respected chairman for providing me the opportunity to work for Transrail.

Under your guidance, I have been able to complete few critical assignments including successful IPO of the Company, induction of new banks in the consortium and approval for additional credit lines from existing bankers, restatement of accounts, investors roadshows, zero instances of non-compliances, management of cash flow and credit lines alongwith organisation and people development.

Although the association has been short, it has provided lots of learning opportunity for me which would definitely be helpful in my career.

Look forward to your continuous support and touch.

Would request for an early relieving, possibly on 10<sup>th</sup> March 2025.

Would highly appreciate to have a line of acceptance of my resignation.

With warm regards  
Ajit Pratap Singh



## Annexure II

Sr. No.	Particulars	Details of Mr. Ajit Pratap
1.	Reason for change viz. <del>appointment, removal, death or otherwise.</del> resignation,	Resignation
2.	Date of <del>appointment</del> /-cessation / (as applicable) & <del>term of appointment</del>	Resignation from close of business hours 8 <sup>th</sup> March, 20225
3.	Brief Profile (in case of appointment)	Not applicable
4.	Shareholding, if any, in the company	NIL
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not applicable

## TRANSRAIL LIGHTING LIMITED

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