



August 14, 2026

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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Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) – Appointment of Ms. Ranjana Maitra an Additional Director (Category: Independent) of the Company

Pursuant to provisions of the Regulation 30 of the of the SEBI Listing Regulations, we would like to inform you that on the recommendation of Nomination and Remuneration Committee, the Board of Directors of the Company has approved the appointment of Ms. Ranjana Maitra (DIN: 11881304) as an Additional Director (Category: Independent) of the Company, not liable to retire by rotation for a period of 3(three) consecutive years w.e.f. August 13, 2026 to August 12, 2029 (both days inclusive), subject to the approval of the Members of the Company.

The details, pertaining to the aforesaid announcement, as required under Regulation 30 of the SEBI Listing Regulations (as amended) read with SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, (as amended) are enclosed as **Annexure I**.

Kindly take the same on record.

For Transrail Lighting Limited

Monica Gandhi
Company Secretary & 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: L31506MH2008PLC179012

Annexure -I

Disclosure of Information under SEBI Circular No. HO/49/14/14(7)2025-CFD- POD2/I/3762/2026 dated January 30, 2026 (as amended)

Sr. No.	Particulars	
1.	Name of Director	Ms. Ranjana Maitra (DIN: 11881304)
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Ms. Ranjana Maitra (DIN: 11881304), as an Additional Director (Category: Independent), subject to the approval of the Members of the Company.
3.	Date of appointment/ appointment/cessation applicable) & term of appointment/ re-appointment	Date of appointment: w.e.f. August 13, 2026 Term of appointment: 3 (Three) years
4.	Brief Profile (in case of appointment)	Ms. Ranjana Maitra holds a degree in Master of Business Administration (MBA) in Marketing & International Business from the University of New Haven, West Haven, Connecticut, USA. She is a Global business & higher education leader with over three decades of leadership experience spanning international education, healthcare, life sciences, digital transformation and strategic partnerships. She is recognized for building large-scale growth ecosystems (delivering 5x growth in international student enrolments), leading institutional transformation, and enabling cross-border expansion across academia, industry & government. She has distinctive blend of Fortune-scale corporate leadership experience. She is widely respected for building trusted stakeholder ecosystems across govt., embassies, universities, industry bodies and policy forums, while contributing to women's leadership, STEM advancement and institutional development.

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		Ms. Maitra has previously worked with Tata Consultancy Services Limited (TCS) as Head – Healthcare & Insurance Practices and with Wipro Limited as Global Head – Life Sciences & General Manager, Digital Operations & Platforms (BPS). She is currently associated with the University of New Haven as Country Head – International Relations & Strategic Partnerships. Further, amongst several other Industry engagements, she is also a Chairperson – CII Indian Women Network (Western Region) and Confederation of Indian Industry (CII) and Chairperson – Education & Innovation and Indo-American Chamber of Commerce (IACC), Western India Council.
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not related to any Director of the Company.
6.	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. No. NSE/CML/2018/ 24, both dated June 20, 2018	Ms. Ranjana Maitra is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other authority.

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