

Date: 03-03-2025

To,
The National Stock Exchange of India Ltd.
“Exchange Plaza” C-1,
Block-G Bandra Kurla Complex,
Bandra (East) Mumbai – 400 051.

Symbol: TRANSTEEL
Through: NEAPS

Sub: Intimation of change in the composition of the Board in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (‘Listing Regulations’), we wish to inform you about the following changes in composition of the Board:

Ms. Rina Sharma (DIN: 08557373), has tendered her resignation as the Independent Director of the Company, with effect from close of business on 03rd March, 2025, citing per-occupation and other personal commitments. Consequently, she shall also cease to be a Member of the Nomination and Remuneration Committee and Audit Committee of the Company.

The information in regard to the above-mentioned change in the Board composition in terms of Regulation 30 read with Schedule III of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. HO/CFD/PoD2/CIR/P/2023/120 dated July 11, 2023, and SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as Annexure.

Information as required under Regulation 30 – Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Particulars	Information of such event
1.	Reason for Change viz- appointment, resignation, removal, otherwise	Resignation of Ms. Rina Sharma (DIN: 08557373) as the Independent Director of the Company, with effect from close of business hours on 03 rd March, 2025.
2.	Date of Cessation	Close of Business Hours on 03 rd March, 2025.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between Directors	Not Applicable
Additional Information in case of resignation of an Independent Director		
5.	Letter of Resignation along with detailed reason for resignation	Annexed

6.	Names of listed entities in which the resigning director holds directorship and membership of board committees, if any	Not Applicable
7.	The independent director shall, along with the detailed reason, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Rina Sharma has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

You are requested to take the above information on your record.

Thanking you,

Yours faithfully,

For Transteel Seating Technologies Limited

Shiraz Ibrahim
DIN: 00812527
Managing Director

March 03, 2025

From,
Rina Sharma,
E-83, Sector-41, Noida
Uttar Pradesh - 201301

To,
Transteel Seating Technologies Limited,
No. 28, 4th Main, Industrial Suburb,
Yeshwanthpur, Bangalore, Karnataka - 560022
CIN: U36109KA1995PLC017137

Subject: Resignation from the position of Independent Director

Dear Sir/Madam,

I hereby submit resignation from the office of Independent Director of Transteel Seating Technologies Limited ("Transteel"), effective from March 03rd, 2025. I wish to inform that I am resigning due to personal reasons and pre-occupation. I have no other reason whatsoever for this decision of mine.

I take this opportunity to express my sincere gratitude to you, my fellow board members, and the management team for the experience I gained during my tenure. I appreciate the insights and perspectives I received as an independent non-executive director.

I further wish to declare that I do not have any claim whatsoever with the company and the company does not have any claim whatsoever against me. Please make necessary arrangements to file necessary forms with Registrar of the Company and Stock Exchange.

I request the board to kindly accept my resignation and relieve me from my position in the company

I wish Transteel continued success in all its future endeavours.

Thanking you,
Your Sincerely,

R.Sharma

Rina Sharma
DIN: 08557373