

Date: 5th September, 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
ISIN: INE0NVI01020

Sub: Outcome of the Board meeting held on 05 September 2025.

Ref: Disclosure pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Schedule-III para 7 of the regulation.

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Schedule-III para 7, we would like to inform you that the Board of Directors in its meeting held today i.e. Friday, September 05, 2025, inter alia considered and approved the following:

1. Appointment of Mr. Ambar Ahlada Rao as an Additional Director in the capacity of Non-Executive Director of the Company with effect from 05 September, 2025. As per the SEBI Letter dated June 14, 2018, read along with NSE Circular dated June 20, 2018, having ref no. as - NSE/CML/2018/24, we hereby confirm that Mr. Ambar Ahlada Rao, is not debarred from holding the office of director by virtue of any Order of SEBI or any other authority.

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

Sr. No.	Particulars	Disclosure
1	Name	Mr. Ambar Ahlada Rao
2	Reason For Change	Appointment as an Additional Director in the capacity of Non- Executive Director of the Company.
3	Effective Date of Appointment	September 05, 2025
4	Brief Profile	Mr. Ambar Ahlada Rao is a highly accomplished healthcare leader with nearly three decades of experience in medical diagnostics, reproductive health, and regenerative medicine. He has a distinguished track record of founding and scaling pioneering healthcare ventures, including India’s first donor semen bank and the country’s first commercially available tissue culture media. His leadership is marked by strategic vision, operational excellence, and a deep commitment to ethical governance. As CEO, he successfully uncovered and resolved a major internal fraud, reinforcing institutional integrity and patient trust. Mr. Rao has championed high standards in donor screening, quality control, and regulatory compliance, and has been a strong advocate for structured

Transteel Seating Technologies Ltd.

(Formerly Known as Transteel Seating Technologies Pvt. Ltd.,)

No. 28, 4th Main Rd, Industrial Suburb 2nd Stage, Raja Industrial Estate, Yeshwanthpur, Bengaluru, Karnataka - 560 022

		policies in stem cell and cord blood banking. His expertise spans clinical establishment, biotechnology innovation, and regulatory policy, making him exceptionally well-suited for directorial responsibilities that demand strategic oversight, ethical leadership, and domain expertise in emerging healthcare sectors.
5.	Disclosure of relationships with directors	Not Applicable

The Board meeting commenced at 05:00 P.M. and concluded at 05:45 P.M.

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

Thanking you,

Yours Faithfully,

For Transteel Seating Technologies Limited

Shiraz Ibrahim
Managing Director
DIN- 00812527

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