

Date: September 06, 2024

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 under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)

Dear Sir/Madam,

Pursuant to Regulation 30 and other applicable provisions of the Listing Regulations, we hereby inform that based on the recommendation of the Nomination and Remuneration Committee, the Board of Directors of the Company has, at its meeting held today viz. Friday, September 06, 2024, inter alia:

1. Approved the re-designation of Ms. Nasreen Shiraz (DIN 00581065) as Whole Time Director from the designation of Executive Director, this is not materially affecting the composition of the board. (Annexure 1)

Details with respect to the above changes as required under Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023 are provided in the Annexures to this letter.

The Board meeting commenced at 3:00 pm and concluded at 4:10 pm.

We request you to take this on record and to treat the same as compliance with the applicable provisions of the Listing Regulations.

Thanking you.

For Transteel Seating Technologies Limited

SHIRAZ
MOHAMED
IBRAHIM

Digitally signed by SHIRAZ
MOHAMED IBRAHIM
Date: 2024.09.06 16:26:39
+05'30'

Shiraz Ibrahim
Managing Director
DIN:00812527

Transteel Seating Technologies Ltd.

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CIN No: U36109KA1995PLC017137

Annexure 1

Required disclosures/details in respect of Change in the Key Managerial Personnel pursuant to Regulation 30 of the Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFD-PoDI/P/CIR/2023/123 dated July 13, 2023

Sr. No.	Particulars	Details
1.	Name of Person	Ms. Nasreen Shiraz
2.	Reason For Change Appointment	Re-designated as Whole Time Director of the Company
3.	Date of appointment and Term of appointment	Date of Appointment: Proposed for shareholders approval at ensuing AGM. Term: For period of 5 year from the date of appointment.
4.	Brief profile	She is the Promoter and Executive Director of the Company, w.e.f. June 27, 1996 and has more than 26 years of experience. She is an experienced entrepreneur and director driving growth and innovation at Transteel Seating Technologies Limited. She holds bachelor's degree in commerce with a keen eye for design and love working together with the team in delivering amazing workspaces to Indian corporates and Small & Medium businesses.

Transteel Seating Technologies Ltd.

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