

Date: 11th August, 2026

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

Outcome of the Board meeting held on 11 August 2026.

Dear Sir/Madam,

1. Pursuant to Regulation 30 of the Securities and Exchange Board of India (“SEBI”) (Listing Obligations and Disclosures Requirements) Regulations, 2015 read with Para A(7) of Part A of Schedule-III - of the SEBI LODR and SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 vide Annexure A to this letter, we would like to inform you that the Board of Directors in its meeting held today i.e. Tuesday, August 11, 2026, *inter-alia* considered and approved the following:

Appointment of Mr. Rohit Raghunath Jadhav as an Additional Director in the capacity of Non-Executive Independent Director of the Company with effect from 11 August, 2026. As per the NSE Circular dated June 20, 2018, having ref no. as - NSE/CML/2018/24, we hereby confirm that Mr. Rohit Raghunath Jadhav 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. Rohit Raghunath Jadhav
2	Reason For Change	Appointment as an Additional Director in the capacity of Non- Executive Independent Director of the Company.
3	Effective Date of Appointment	August 11, 2026
4	Brief Profile	Mr. Rohit Jadhav is a qualified Company Secretary and Law graduate, with professional experience in corporate law, secretarial matters and regulatory compliance. He has experience in handling compliances under the Companies Act, 2013 and SEBI regulations, including matters relating to listed and unlisted companies, corporate restructuring, share capital, LLP and company incorporation, statutory filings and corporate governance. His professional exposure includes advising and assisting companies on corporate and regulatory matters, including IPO-related processes and other corporate compliances.

Transteel Seating Technologies Ltd.

(Formerly known as Transteel Seating Technologies Pvt.Ltd)

Shop No. 28, 4th Main Rd, Industrial Suburb 2nd Stage, Raja Industrial Estate, Yeswanthpur, Bengaluru, Karnataka 560022

Bengaluru / Mumbai

8095346346

Contact@transteel.com

wfh.transteel.com

CIN No: L36109KA1995PLC017137



5.	Disclosure of relationships with directors	Not Applicable

The Board meeting commenced at 04:00 P.M. and concluded at 04:30 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 and Chairman

DIN- 00812527

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