

Date: 14/12/2024

**To, The National Stock Exchange of India Ltd
"Exchange Plaza" C-1, Block-G
Bandra Kurla Complex,
Bandra (East) Mumbai – 400051**

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 that Mr. Karan Atul Bora (DIN: 08244316) vide letter dated 14th December, 2024, has tendered her resignation as the Non - Executive Non -Independent Director of the Company, with effect from close of business on 14th December, 2024, citing pre-occupation and other personal commitments.

While taking note of the above, the Board of Directors of the Company placed on record its appreciation for the valuable contribution and guidance provided by Mr. Karan Atul Bora during her association with the Company as an Non- Executive Director.

The information in regard to the above-mentioned change in the Board composition in terms of Regulation 30 read with Schedule III – Para A (7C) of Part A of the Listing Regulations (as applicable) and SEBI Circular bearing Ref. No. CIR/CFD/CMD/4/2015 date 9th September, 2015 is enclosed herewith as Annexure. You are requested to take the above information on your record.

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

Thanking you,

Yours faithfully,

For TRANSTEEL SEATING TECHNOLOGIES LIMITED

SHIRAZ
MOHAMED
IBRAHIM

Digitally signed by
SHIRAZ MOHAMED
IBRAHIM
Date: 2024.12.14 17:36:45
+05'30'

**SHIRAZ IBRAHIM
Managing Director
DIN : 00812527**

Transteel Seating Technologies Ltd.

47, Linden Street, Austin Town, Victoria Layout, Bangalore, Karnataka – 560047

+91 8095346346

contact@transteel.com

wfh.transteel.com

CIN No: U36109KA1995PLC017137

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

Sr. No	Particulars	Description
1.	Reason for Change	Resignation of Mr. Karan Atul Bora (DIN: 08244316) as the Non - Executive Non - Independent Director of the Company, with effect from close of business hours on 14 th December, 2024
2.	Date of appointment /cessation & term of appointment	Close of business hours on 14 th December, 2024.
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships between directors	Not Applicable
5.	Information as required under BSE circular no. LIST/COM/14/2018-19 and NSE circular no. NSE/CML/2018/24 dated June 20, 2018.	Not Applicable
Additional Information in case of resignation of an Non - Executive Non -Independent Director– Mr. Mr. Karan Atul Bora		
6.	Letter of Resignation along with detailed reason for resignation	Enclosed herewith
7.	Names of listed entities in which the resigning director holds directorship and membership of board committees, if any	(1) Markolines Pavement Technologies Limited (2) Resgen Limited

Date: 14-12-2024

From:

Karan Atul Bora

E 404,10 Kastrukunj, ICS Colony Bhosale Nagar,
Ganeshkhind, Road, Near Pune, Universe,
Shivaji Nagar, Pune, Maharashtra, India – 411007

To,

The Board of Directors,

Transtel Seating Technologies Limited

No. 28, 4th Main, Industrial Suburb, Yeshwanthpur,
Bangalore, Bangalore, Karnataka, India, 560022

Subject: Resignation from the Directorship of the Company.

This letter is to inform you all that I, Mr. Karan Atul Bora (DIN: 08244316), have resigned as a Director from the Board of Directors of the Company due to pre-occupancy.

It has been my pleasure to serve on the Board, I wish the organization only the best for the future and regret any inconvenience my resignation may cause.

Please accept my resignation immediately and arrange to submit the necessary forms to the office of Registrar of Companies accordingly.

Thanking you,
Yours Sincerely,



.....
Mr. Karan Atul Bora
Director
DIN- 08244316