

Date: 20-04-2026

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

**Symbol: TRANSTEEL
ISIN: INE0NVI01020**

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 the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Mr. Mukesh Singh (DIN: 00182998) vide mail dated 20th April, 2026, has tendered his resignation as the Independent Director of the Company with effect from close of business hours on 15th May, 2026, citing personal reasons and pre-occupation with existing 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. Mukesh Singh during his association with the Company as an Independent 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 (7B) 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.

Thanking you,
Yours faithfully,

For Transteel Seating Technologies Limited

**Shiraz Ibrahim
Managing Director
DIN- 00812527**

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

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	Resignation of Mr. Mukesh Singh (DIN: 00182998) as the Independent Director of the Company, with effect from close of business hours on 15 th May 2026.
2.	Date of appointment/cessation & term of appointment	Close of business hours on 15 th May 2026
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 Independent Director – Mr. Mukesh Singh		
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	Nil
8.	The independent director shall, along with the detailed reason, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Mukesh Singh has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation mail.

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Resignation from the Board of Directors [Mukesh Singh]

From [Mukesh Singh](#)
To [compliance@transteel.com](#), [Shiraz Ibrahim](#), [Nasreen](#)
Cc [Mukesh Singh, mukri2](#)
Date Today 12:57
 Summary Headers Plain text

[Caution: This message came from an external domain. Please report if there are any suspicious attachment, links or requests for sensitive information.]

Dear Shiraz,
TRANSTEEL SEATING TECHNOLOGIES LIMITED,

Please accept this email as formal notification that I am resigning from my position as an Independent Director of the Board of TRANSTEEL SEATING TECHNOLOGIES LIMITED, effective May 15, 2026.

My decision comes after a period of personal reflection regarding my current professional commitments. I confirm that there are no material reasons for my resignation other than those stated above.
Thank you for the opportunity to serve TRANSTEEL SEATING TECHNOLOGIES LIMITED. I wish the Board and the management team continued success.

Best regards,
Mukesh Singh