

**Date: 24<sup>th</sup> July, 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 24<sup>th</sup> July, 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. Thursday, July 24<sup>th</sup>, 2025, inter alia considered and approved the following:

**1. Appointment of Ms. Barkha Pareek as the Company Secretary and Compliance Officer of the Company:**

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

S. No.	Particulars	Disclosure
1	Name	Ms. Barkha Pareek
2	Reason For Change	Appointment as a Company Secretary and Compliance Officer
3	Effective Date of Appointment	July 24 <sup>th</sup> , 2025
4	Brief Profile	<p>A qualified Company Secretary with professional experience, including a tenure at Tata Steel, with a strong background in corporate compliance, financial reporting, and secretarial functions. She has hands-on experience in maintaining statutory registers, drafting board and committee meeting minutes, and handling ROC filings in compliance with the Companies Act, 2013.</p> <p>Her expertise includes end-to-end compliance management, regulatory reporting, governance support, and ensuring timely adherence to corporate laws. Additionally, she has worked extensively on financial processes such as accounts payable, monthly closing, and internal controls—bringing a well-rounded understanding of both finance and corporate governance.</p>
5.	Disclosure of relationships with directors	Not Applicable

**Transtee 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



The Board meeting commenced at 04:00 P.M. and concluded at 04:15 P.M.

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

Thanking you

Yours Faithfully,  
**For Transteel Seating Technologies Limited**

**Shiraz Irbahim**  
**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

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