JATIN CHOKSHI

November 04, 2026

To,
The Board of Directors
Transindia Real Estate Limited
6th Floor, B-wing, Allcargo House, CST Road,
Kalina, Santacruz (E), Mumbai-400 098

Subject: Intimation of Retirement from the Position as Managing Director of Transindia Real Estate Limited (the "Company")

Dear Board Members,

I would like to express my sincere gratitude to the Board of Directors for the trust, confidence, and support extended to me throughout my tenure as Managing Director of the Company.

After careful consideration, I have decided to retire from my position as Managing Director of the Company and accordingly request the Board to take note of my retirement and relieve me from my duties with effect from the close of business hours on December 31, 2026.

Serving the Company has been a privilege and a deeply rewarding experience. I am proud of the milestones we have achieved together and remain confident that the Company is well-positioned for sustained growth and success in the years ahead.

I would like to take this opportunity to thank my fellow Board Members, the management team, employees, shareholders and all other stakeholders for their unwavering support, cooperation and contribution during my tenure.

I extend my best wishes to the Board and the entire team of Transindia Real Estate Limited for continued growth, prosperity and success.

Thanking you.

Yours sincerely,

Jatin J. Chokshi

Jatin Chokshi
Managing Director
DIN: 00495015