

Vinit Prabhugaonkar

Date: 30/03/2026

To,
The Board of Directors
Transindia Real Estate Limited ("the Company")
6th Floor, B-wing, Allcargo House, CST Road,
Kalina, Santacruz (East), Mumbai-400098.

Dear Board Members,

Re.: Resignation from the position of Non-Executive, Independent Director of the Company

This is to inform you that, in view of my pre-occupations and other commitments, I hereby tender my resignation from the position of Non-Executive, Independent Director of the Company effective from the closure of business hours on Monday, March 30, 2026.

I hereby further confirm that there is no other material reasons other than mentioned above.


Consequent to my resignation as Non-Executive, Independent Director, I will also cease to be the Member of all the Committees of the Company, with effect from the closure of business hours on Monday, March 30, 2026.

I take this opportunity to express my sincere gratitude to the Board of Directors for the support and co-operation extended to me during my tenure.

Kindly acknowledge receipt of this letter and take necessary steps to formalize my resignation with the relevant regulatory authorities.

Wishing the Company and the Board continued success in all future endeavours.

Thanking You.
Yours truly,


Vinit Prabhugaonkar
Director
DIN: 02196964



Received
30/03/2026