

VISHAL MAHESHWARI

Date: 11/02/2026

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,

Sub.: Resignation from the position of Senior Management Personnel of the Company

This is to inform you that, I hereby tender my resignation as Senior Management Personnel of the Company to pursue further growth opportunities, effective from the close of business hours on May 11, 2026.

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

Kindly acknowledge receipt of this letter and take necessary action for compliance with the relevant regulatory authorities.

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

Thanking You.

Yours truly,



Vishal Maheshwari
Senior Management Personnel