

June 03, 2025

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001  
**Scrip Code: 543638**

To,  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E), Mumbai - 400 051.  
**Scrip Code: TRACXN**

**Dear Sir/Madam,**

**Sub: Announcement under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Pursuant to Regulation 30 (read with Part A of Schedule III) of the Listing Regulations, we wish to inform you that the Board of Directors of the Company at its meeting held on Monday, May 26, 2025, *inter-alia*, considered and approved the appointment of Mrs. Megha Tibrewal as the Company Secretary and Compliance Officer of the Company w.e.f June 02, 2025.

The details required to be furnished under Regulation 30 of Listing Regulations read with SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 issued thereunder is furnished below:

<b>Particulars</b>	<b>Appointment of Company Secretary and Compliance Officer</b>
Reason for change (Appointment)	Appointment of Ms. Megha Tibrewal as Company Secretary and Compliance Officer, upon the cessation of Ms. Surabhi Pasari on account of maternity leave, erstwhile Company Secretary & Compliance Officer.
Date & Terms of Appointment	Date of Appointment: June 02, 2025 Ms. Megha Tibrewal has been appointed as Company Secretary and Compliance Officer w.e.f. June 02, 2025 to perform the duties as prescribed under Section 205 of the Companies Act, 2013 and Regulation 6 of Listing Regulations and such other duties as may be assigned by the Board of Directors of the Company from time to time.
Brief Profile	Megha Tibrewal holds a bachelor’s and a masters’ degree in commerce from Kolhan University, Chaibasa, Jharkhand and a master’s degree in business laws from the National Law School of India University, Bengaluru. She is also an associate member of the Institute of Company Secretaries of India. Before her association with our Company, she has previously worked with Decision Point Consultancy Private Limited, Betul Wind Farms Limited and Atria Hydel Power Limited.
Details of relationships between directors (in case of appointment of a director)	NA

Request you to kindly take the same on record.

Thanking You.

Yours faithfully,  
**For Tracxn Technologies Limited**

**Megha Tibrewal**  
**Company Secretary and Compliance Officer**  
**Membership No. A39158**