

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: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) of cessation of Mrs. Surabhi Pasari as the Company Secretary & Compliance Officer on account of maternity leave**

With reference to the captioned subject and in compliance with Regulation 30 of the Listing Regulations, we would like to inform you that Ms. Surabhi Pasari (Membership No. F11215) is on maternity leave starting from June 02, 2025.

Further 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>Cessation of Company Secretary and Compliance Officer</b>
Reason for change (Cessation)	Cessation of Ms. Surabhi Pasari as the Company Secretary and Compliance Officer of the Company on account of maternity leave.
Date of Cessation	June 02, 2025
Brief Profile	NA
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**

Encl. A/a

Date: May 23, 2025

To,  
The Board of Directors,  
Tracxn Technologies Limited,  
L-248, 2nd Floor, 17th Cross, Sector 6, HSR Layout, Bengaluru 560102

Subject:- Maternity leave

Dear Sir / Ma'am,

I hope this message finds you well. I am writing to formally request maternity leave in accordance with the company's maternity leave policy, effective from 02nd June, 2025. I have planned and organized my handover to ensure a smooth transition during my absence. I will also be available remotely for any help or guidance that might be needed.

I plan to resume back post my maternity leave. Besides this there are no material reasons for my cessation from the post of Company Secretary and Compliance officer other than those mentioned above.

This is for your information and necessary action.

Thanking You,

Yours Sincerely,



Surabhi Pasari  
(Company Secretary and Compliance officer)  
F11215