

May 04, 2026

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
Company Code: TRACXN

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Change in Composition of Committee of the Board

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the Company, vide circular resolution passed on 04th May 2026, has approved the reconstitution of the Nomination and Remuneration Committee of the Board with effect from 04th May 2026, in order to ensure compliance with the requirements of Section 178 of the Companies Act, 2013 and Regulation 19 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015. Post reconstitution, the composition of the Nomination and Remuneration Committee shall be as under:

Sr. No.	Name of Director	Position in Committee	Category of directorship
1.	Ms. Payal Goel	Chairperson	Non-Executive - Independent Director
2.	Mr. Brij Bhushan	Member	Non-Executive - Independent Director
3.	Mr. Rohit Jain	Member w.e.f 04th May 2026	Non-Executive - Independent Director

Kindly take the same on record.

Thanking You.

Yours faithfully,
For **Tracxn Technologies Limited**

Megha Tibrewal
Company Secretary and Compliance Officer
Membership No. A39158