



24th May, 2025

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| To Sr. General Manager Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai - 400001 Scrip Code: 544317 | To Sr. General Manager Listing Department National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai - 400 051 Scrip Symbol: TRANSRAILL |
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Sub: General update - Appointment of Mr. Sanjay Kumar Verma as Vice Chairman

Dear Sir/Madam,

We wish to inform you that Mr. Sanjay Kumar Verma who is a Non-Executive Director of the Company is appointed as Vice Chairman by the Board of Directors w.e.f. 24th May, 2025.

Please take the aforesaid information in your records.

For Transrail Lighting Limited

Randeep Narang
Managing Director & CEO
DIN: 07269818

TRANSRAIL LIGHTING LIMITED

Corporate & Registered Office:

501 A, B, C, E, Fortune 2000, Block-G, Bandra Kurla Complex, Bandra East, Mumbai - 400051, Maharashtra, India
Tel: +91 22 61979600 | Web: www.transrail.in | CIN: L31506MH2008PLC179012