

06.12.2024

To,
The Manager
Corporate Relationship Department,
BSE Limited

Regd. Office: 25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Sub: Resignation of Independent Director

Respected Sir / Madam,

This is with reference to the above captioned subject line.

Please be informed that due to further commitments, Mr. Anand Prakash (DIN: 07414780) has tendered his resignation from the post of Independent Director with effect from 05th December, 2024.

Kindly take note the above in compliance with the provision of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your records.

Yours faithfully,

For Transpact Enterprises Limited


Amrita Gupta
Company Secretary & Compliance Officer

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S.No.	Particulars	Description
1	Reason for change viz. Resignation	Resignation of Mr. Anand Prakash (DIN: 07414780) as the Independent Director of the Company, with effect from closure of business hours on 05 th December, 2024.
2	Date of Cessation	05 th December, 2024
3	Brief Profile	Not Applicable
4	Disclosure of relationship with director	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed Herewith
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship: NIL Committee Membership: NIL
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reason other than those provided.	Mr. Anand Prakash has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.

For Transpact Enterprises Limited

Amrita
Amrita Gupta
Company Secretary & Compliance Officer



05th December, 2024

To,

The Board of Directors
TRANSPACT ENTERPRISES LIMITED
204, Tammy Arcade, Makwana Road, Marol,
Andheri East, Mumbai-400059

Subject- Resignation Letter

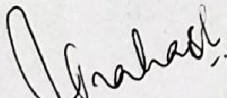
Dear Sirs,

I, Anand Prakash, do hereby tender my resignation from the post of Director of the Company with immediate effect due to personal reasons.

Please accept this letter as formal notice of my resignation.

Thanking you

Yours faithfully


Anand Prakash
DIN: 07414780