

Date: 03.01.2025

To,
BSE LIMITED
Listing Department,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 542765

Sub: Outcome of the Board Meeting held on 3rd January, 2025

Dear Sir/Madam,

The Board of Directors of the Company at their meeting held on 3rd January, 2025 has inter alia considered and approved the following Agendas:

1. Pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") we wish to inform you that the board of directors of the company have considered and accepted the resignation of **Mr. Anand Prakash (DIN: 07414780)** from the post of Independent Director of the company with effect from closure of the business hours on 5th December, 2024.

Information as required under Regulation 30 [Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015] is enclosed herewith as **Annexure 1**.

The letter of resignation received from Mr. Anand Prakash (DIN: 07414780) respectively is enclosed herewith as **Annexure 2**.

2. To change the authorized signatory for the current account held with HDFC Bank in the name of **Transpact Enterprises Limited** ("the Company").

The board meeting commenced at 03:00 P.M. and concluded at 03:30 P.M.

Please take on record the above information.

Thanking you,

Yours faithfully,

For Transpact Enterprises Limited

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by AMRITA
GUPTA
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Amrita Gupta
(Company Secretary & Compliance Officer)



ANNEXURE-1**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	Mr. Anand Prakash (DIN: 07414780) has tendered his resignation from the post of Independent Director of the Company with effect from closure of business hours on 5 th December, 2024.
2.	Date of cessation	With effect from closure of business hours on 5 th December, 2024
3.	Brief Profile	NA
4.	Disclosure of relationship with Directors	NA
5.	Information as required under BSE Circular No. LIST/COM/14/2018-19 dated June 20, 2018	NA
Additional information in case of resignation of an Independent Director		
1.	Letter of resignation along with detailed reason for resignation	Enclosed herewith as Annexure 2
2.	Name of listed entities in which the resigning director hold directorships, indicating the category of directorship and membership and board committees, if any	Directorship & Committee membership in other listed entities: Nil
3.	The independent director shall, along with the detailed reasons, also provide a confirmation reasons other than those provided.	Mr. Anand Prakash (DIN: 07414780) has confirmed that there are no material reasons for his resignation other than those mentioned in the resignation letter.

For Transpact Enterprises Limited

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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

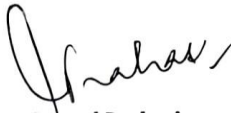
Dear Sirs,

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

Accepted

Lawan
05/12/24

