

26.09.2024

To,
The Manager
Corporate Relationship Department,
BSE Limited

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

Sub: Appointment of Statutory Auditor of the Company

Respected Sir/Madam,

Pursuant to regulations 30 (2) & 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as recommended by the Audit Committee, we wish to inform you that the members of the Company at their meeting held on Wednesday, September 25, 2024 have approved the appointment of M/s NGMKS & Associates (FRN: 024492N) as the Statutory Auditor of the Company for a period of five years starting from financial year 2024-2025.

The details required under regulation 30 of the Listing regulations read with SEBI circular CIR / CFD / CMD / 4 / 2015 dated 9th September, 2015 are given under enclosed annexure.

This is for your information and request you to take the same on your records.

Yours faithfully,

For TRANSPACT ENTERPRISES LIMITED
Amrita Gupta
(Company Secretary & Compliance Officer)

ANNEXURE-A**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. Appointment	The members of the Company at their Annual General Meeting held on 25 th September, 2024, has approved the appointment of M/s NGMKS & Associates, Chartered Accountants, as Statutory Auditors of the Company for a period of five years starting from financial year 2024-2025.
2	Date of Appointment	25 th September 2024
3	Brief Profile	M/s NGMKS & Associates (FRN: 024492N), ("the Audit Firm"), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India ("ICAI"). The Audit Firm was established on December 07, 2011 and is Peer-Reviewed Audit firm. It is primarily engaged in providing audit and assurance services to its clients.
4	Term Of Appointment	For a period of five years starting from financial year 2024-2025.
5	Disclosure of relationship with director (in case of appointment of director)	Not Applicable

For **TRANSPACT ENTERPRISES LIMITED**Amrita Gupta
(Company Secretary & Compliance Officer)