



Date: 8th July, 2024

To,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400 001

Ref: Scrip Code: 506687

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015.

Dear Sir/Madam,

We hereby to make the following disclosures pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations').

On the recommendations of the Nomination and Remuneration Committee, the Board of Directors, at their Meeting held today i.e. 8th July, 2024, have taken the following decisions:

- i) Re-appointment of Mr. Anand Mohan Tiwari (DIN: 02986260) as the Independent Director of the Company, for a second term of five (5) consecutive years commencing from 24/12/2024 to 23/12/2029, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.
- ii) Appointment of Mr. Rajeev Pandia (DIN: 00021730) as an Additional Director designated as Non-Executive Independent Director of the Company for a term of five (5) consecutive years commencing from 9th August, 2024 subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting.
- iii) Appointment of Mr. Vijay Maniar (DIN: 00750905) as an Additional Director designated as Non-Executive Independent Director of the Company for a term of five (5) consecutive years commencing from 9th August, 2024 subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting.



Works:
At. & Post: Ekalbara
Taluka: Padra
Dist.: Vadodara - 391 440
Gujarat (India)
Ph.: +91-2662-244444, 244318, 244309
Fax: +91-2662-244439, 244207



Company Identification No.: L23205GJ1965PLC001343

www.transpek.com
WEBSITE
inquiry@transpek.com
EMAIL



iv) Appointment of Mrs. Rita Teotia (DIN: 02876666) as an Additional Director designated as Non-Executive Independent Director of the Company for a term of five (5) consecutive years commencing from 9th August, 2024 subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting.

The above information will be available on the website of the Company at www.transpek.com

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For Transpek Industry Limited



Bimal V. Mehta
Managing Director
DIN: 00081171



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Annexure - 1

Particulars	Information of such event
Name	Mr. Anand Mohan Tiwari
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Re-appointed as an Independent Director of the Company
Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	For a second term of Five Years (5) consecutive years commencing from 24/12/2024 to 23/12/2029, subject to the approval of the shareholders of the Company at the ensuing Annual General Meeting.
Brief profile (in case of appointment)	Mr. Anand Mohan Tiwari is a retired IAS officer with a varied and profound experience in corporate sector.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Declaration	He is not debarred from holding office of Director by virtue of any SEBI order or any other Adjudicating Authority.



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Annexure – 2

Particulars	Information of such event
Name	Mr. Vijay Maniar
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointed as Additional Director designated as Independent Director of the Company.
Date of appointment/reappointment/ cessation (as applicable) & term of appointment/re-appointment	He is appointed for a term of five (5) consecutive years commencing from 9 th August, 2024, subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting.
Brief profile (in case of appointment)	He is a fellow member of the Institute of Chartered Accountants of India (ICAI) having over 39 years of professional experience. He is an Independent Director at India Infradebt Ltd and FDC Ltd. He is an advisor to ASA & Associates (Accounting and Consulting Firm).
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Declaration	He is not debarred from holding office of Director by virtue of any SEBI order or any other Adjudicating Authority.



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Annexure – 3

Particulars	Information of such event
Name	Mr. Rajeev Pandia
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointed as Additional Director designated as Independent Director of the Company.
Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	He is appointed for a term of five (5) consecutive years commencing from 9 th August, 2024, subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting.
Brief profile (in case of appointment)	Rajeev Pandia is a graduate in Chemical Engineering from Indian Institute of Technology (IIT), Bombay and holds the Master's degree in the same field from Stanford University, California. During his career spanning 50 years, he has been closely associated with strategic planning, project evaluation and management, technology transfer, international marketing, safety, health and environmental issues, Government policies and general management. He has a rich and profound knowledge in Corporate Sector.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Declaration	He is not debarred from holding office of Director by virtue of any SEBI order or any other Adjudicating Authority.



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Annexure – 4

Particulars	Information of such event
Name	Mrs. Rita Teaotia
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointed as Additional Director designated as Independent Director of the Company.
Date of appointment/reappointment/cessation (as applicable) & term of appointment/re-appointment	She is appointed for a term of five (5) consecutive years commencing from 9 th August, 2024, subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting.
Brief profile (in case of appointment)	Mrs. Rita Teaotia is a Retired IAS officer. In a career spanning 40 years, she has worked with both State and Central Governments. She has worked in Ministry of Telecommunications, Commerce Secretary in the Ministry of Commerce and Industry. She was also a Chairperson of Food Safety and Standards Authority of India.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Declaration	She is not debarred from holding office of Director by virtue of any SEBI order or any other Adjudicating Authority.



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