

05.08.2024

To,
The Manager
Corporate Relationship Department,
BSE Limited

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

Sub: Resignation of Non-Executive Director

Respected Sir/ Madam,

This is with reference to the above captioned subject line.

Please be informed that due to personal reasons, Mr. Kaushik Waghela (DIN: 08242466) has tendered his resignation from the post of Non-Executive Director with effect from 05th August, 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. Kaushik Waghela (DIN: 08242466) as Non-Executive Director of the Company, with effect from close of business hours on 05 th August, 2024. |
| 2 | Date of Cessation | 05 th August 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. Kaushik Waghela has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter. |

For Transpact Enterprises Limited

Amrita Gupta
(Company Secretary & Compliance Officer)



August 05, 2024

To,

The Board of Directors
TRANSPACT ENTERPRISES LIMITED
204, 2nd Floor, Timmy Arcade,
Makwana Road Marol, Andheri East,
Mumbai, Maharashtra-400059

Subject- Resignation Letter

Dear Sirs,

I, Kaushik Waghela, 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

K. M. Waghela

Kaushik Waghela
DIN: 08242466