



Date: 8<sup>th</sup> August, 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 at their meeting held on 7<sup>th</sup> August, 2024, the Board of Directors, at their Meeting held today i.e. 8<sup>th</sup> August, 2024, have taken the following decisions:

**Completion of Tenure/Cessation of Independent Directors:**

Shri Ninad D. Gupte (DIN: 00027523), Dr. Bernd Dill (DIN: 01300832), Shri Nimish U. Patel (DIN: 00039549), Smt. Geeta A. Goradia (DIN: 00074343) and Shri Hemant J. Bhatt (DIN: 02657432), having successfully completed 2 terms of 5 years each of being associated with the Company as Independent Directors, shall retire from the office of Independent Directors with effect from close of business hours on 8<sup>th</sup> August, 2024, on account of completion of their tenure.

The Board of Directors and the Company places on record its sincere sense of appreciation for the contributions made by them for Company's growth, during their tenure as Independent Directors and wish them well for their future endeavours.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with applicable SEBI Circulars, is given in Annexure – A.

**Appointment of Additional Directors designated as Independent Directors:**

- i) Appointment of Mr. Maulik D. Mehta (DIN: 05227290) as an Additional Director designated as Non-Executive Independent Director of the Company for a term of five (5) consecutive years commencing from 9<sup>th</sup> 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  
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- ii) Appointment of Mr. Ramkisan A. Devidayal (DIN: 00238853) as an Additional Director designated as Non-Executive Independent Director of the Company for a term of five (5) consecutive years commencing from 9<sup>th</sup> August, 2024, subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting.

The details required under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with applicable SEBI Circulars, given in **Annexure – B**.

The above information will be available on the website of the Company at [www.transpek.com](http://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 – A

Particulars	Ninad D. Gupte	Dr. Bernd Dill	Nimish U. Patel	Geeta A. Goradia	Hemant J. Bhatt
Reason for change viz. appointment, resignation, removal, death or otherwise	The statutory term of Shri Ninad D. Gupte as Independent Director comes to an end on 8 <sup>th</sup> August, 2024 on completion of 2 consecutive terms of 5 years each.	The statutory term of Dr. Bernd Dill as Independent Director comes to an end on 8 <sup>th</sup> August, 2024 on completion of 2 consecutive terms of 5 years each.	The statutory term of Shri Nimish U. Patel as Independent Director comes to an end on 8 <sup>th</sup> August, 2024 on completion of 2 consecutive terms of 5 years each.	The statutory term of Smt. Geeta A. Goradia as Independent Director comes to an end on 8 <sup>th</sup> August, 2024 on completion of 2 consecutive terms of 5 years each.	The statutory term of Shri Ninad D. Gupte as Independent Director comes to an end on 8 <sup>th</sup> August, 2024 on completion of 2 consecutive terms of 5 years each.
Date of cessation (completion of tenure)	8 <sup>th</sup> August, 2024	8 <sup>th</sup> August, 2024	8 <sup>th</sup> August, 2024	8 <sup>th</sup> August, 2024	8 <sup>th</sup> August, 2024
Brief Profile	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Disclosure of relationship between Directors	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable
Affirmation	Not Applicable	Not Applicable	Not Applicable	Not Applicable	Not Applicable



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Annexure – B

Particulars	Information of such event
Name	Shri Maulik D. Mehta
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 <sup>th</sup> August, 2024, subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting.
Brief profile (in case of appointment)	<p><b>Educational Qualification:</b> Bachelor of Business Administration, Master's in Industrial and Organisational Psychology and Owner/President Management - an executive MBA programme from the prestigious Harvard Business School.</p> <p>Shri Maulik Mehta has been at the helm of Deepak Nitrite Limited as the Executive Director &amp; Chief Executive Officer since June 2020. He has a dynamic and innovation-driven work acumen, evident in his 16-years hands-on, outcome-driven work ethic across key areas such as business development, patent and product development, human resources, brand equity, external relations, as well as formulating a future ready Group strategy.</p>
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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Particulars	Information of such event
Name	Shri Ramkisan A. Devidayal
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 <sup>th</sup> August, 2024, subject to the approval of the Shareholders of the Company at the ensuing Annual General Meeting.
Brief profile (in case of appointment)	<b>Educational Qualification:</b> Master's in commerce and management. He has rich and extensive experience in the fields of Agrochemicals of about 36 years of which 20 years in the Senior – 1st Line Management of the Companies to which he has been associated as Director.  He is also associated with many Companies as a Director.
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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