

26.09.2024

To,  
The Manager  
Corporate Relationship Department,  
BSE Limited

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

**Sub: Appointment of Non-Executive Woman Director of the Company**

Respected Sir/Madam,

Pursuant to regulations 30 (2) & 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, 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 **Ms. Anamika Tiwari (DIN: 05281144)** as the **Non-Executive Woman Director** of the Company for a period of five years.

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 <sup>th</sup> September, 2024, has approved the appointment of Ms. Anamika Tiwari (DIN:05281144) as Non-Executive Woman Director of the Company for a period of five years.
2	Date of Appointment	25 <sup>th</sup> September 2024
3	Brief Profile	Ms. Anamika Tiwari aged 38 years is a Non-Executive Woman Director of our Company. She was appointed on the Board of our Company w.e.f. June 8, 2024. She has completed her bachelor's degree in Commerce from Guru Ghasidas University. She has also completed Bachelor of Education. She has an experience of about 15 years in the field of teaching.
4	Term Of Appointment	5 years
5	Disclosure of relationship with Directors	Not related to any Directors of the Company

For **TRANSPACT ENTERPRISES LIMITED**Amrita  
Amrita Gupta

(Company Secretary &amp; Compliance Officer)

