

01st September, 2023

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

Scrip Code: 542765

Sub: Disclosure under Regulation 30 of the SEBI (LODR) Regulations, 2015-Resignation of Mr. Moiz Mohsin Miyajiwala (DIN: 00026258) and Dr. Nisar Shariq (DIN: 01776627) (Non-Executive Independent Director).

Dear Sir,

In continuation of our Announcement dated September 01, 2023 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Moiz Mohsin Miyajiwala (DIN: 00026258) and Mr. Nisar Shariq (DIN: 01776627) Non-Executive Independent Director has vide their resignation letter dated August 29th, 2023 resigned from the Board of the Company with effect from September 01st, 2023, on account of personal reason and other professional commitments.

We further confirm that there is no other material reason for their resignation other than those provided above.

Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 and SEBI circular dated September 09, 2015 are as under:

1. Reason for Change in Directors:	Resignation as Non-Executive Independent Director of the Company due to personal reason and professional Commitments.
2. Date of Cessation	September 01 st , 2023
3. Brief Profile: (In case of Appointment of Director)	N.A.
4. Disclosure of relationship between directors: (In case of Appointment of Director)	N.A.

Mr. Nisar Shariq does not hold Directorship in any other Listed Company, nor is he a member of any board committees of the Listed Company.

Further, Mr. Moiz Mohsin Miyajiwala holds Directorship in only one Listed Company namely Benares Hotels Limited and he is Chairman of Audit Committee and Nomination & Remuneration Committee.

This is for your information and records.

Yours faithfully,

For Transpact Enterprises Limited

Mr. Punif Vadiya
Company Secretary



August 29, 2023

From:

Mr. Moiz Mohsin Miyajiwala
Flat No. 303-304, Fortune Tower,
3rd Floor, 337, Sir JJ Road, Byculla Bridge
Mumbai – 400 008.

To,

The Board of Directors / Company Secretary,
Transpact Enterprises Limited
At 204, Timmy Arcade, Makwana Road,
Marol, Andheri East, Mumbai-400059

Dear Sir(s),

Sub: Resignation from the post of Non-Executive Independent Director of the Company.

I, Mr. Moiz Mohsin Miyajiwala, hereby tender my resignation from the post of Non-Executive Independent Director of the Company with effect from September 1, 2023. The resignation is purely on account of personal reason and other professional commitments.

Further, pursuant to (7B) (ii) of Part A of Schedule III to the SEBI (LODR) Regulations, 2015 and there are no other material reasons other than the one mentioned herewith.

I wish all the best to the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Kindly acknowledge the receipt and place this notice at the Board Meeting of the company.

Thanking You,



Mr. Moiz Mohsin Miyajiwala
DIN: 00026258

August 29, 2023

From:

Mr. Shariq Nisar
Resident of D-411, Vivek Apartment,
CST Road, Kalina,
Santacruz East, Mumbai 400098

To,
The Board of Directors / Company Secretary,
Transpact Enterprises Limited
At 204, Timmy Arcade, Makwana Road,
Marol, Andheri East, Mumbai-400059

Dear Sir(s),

Sub: Resignation from the post of Non-Executive Independent Director of the Company.

I, **Mr. Shariq Nisar**, hereby tender my resignation from the post of Non-Executive Independent Director of the Company with effect from September 1, 2023. The resignation is purely on account of personal reason and other professional commitments.

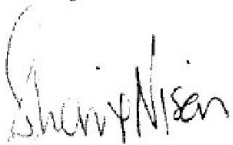
Further, pursuant to (7B) (ii) of Part A of Schedule III to the SEBI (LODR) Regulations, 2015 and there are no other material reasons other than the one mentioned herewith.

I wish all the best to the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Kindly acknowledge the receipt and place this notice at the Board Meeting of the company.

Thanking You,



Mr. Shariq Nisar
DIN: 01776627