

CIN: U33130MH2013PLC243247

Transpact Enterprises Limited
(A SINE, IIT Bombay incubated company)

Date: 29.09.2020

To,

**BSE Ltd.,
Corporate Relationship Department, P.J. Towers,
Dalal Street, Fort, Mumbai — 400 001.**

**Sub: Regulation 30 read with Schedule III of the SEBI (LODR) Regulations, 2015— Resignation of
Company Secretary cum Compliance Officer of the Company.**

Dear Sir,

Pursuant to Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Kirti Didwania, has resigned from the post of Company Secretary of M/s. Transpact Enterprises Limited due to personal reasons, effective closing of business hours of 28th September, 2020.

Consequent to her resignation as Company Secretary of the Company, she also ceases to be the Compliance Officer of the Company as per Regulation 6 of the SEBI (LODR) Regulations.

Kindly take the above information on your record & oblige.

Thanking you,

For Transpact Enterprises Limited



**Anis Ahmed Choudhery
Director**