

To,
BSE LIMITED
Listing Department,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

September 01, 2023

Scrip Code: 542765

Sub: Outcome of the Board Meeting held on 01st September, 2023.

Dear Sir/ Madam,

The Board of Directors of the Company at their meeting held on 01st September, 2023 has inter alia, considered and approved the following:

1. Appointment of Mr. Raman Talwar (DIN 07052896) as Additional Executive Director, Mr. Kaushik Waghela (DIN 08242466) as Additional Non-Executive Director, Mr. Anand Prakash (DIN - 07414780) and Mr. Aditya Solanki (DIN-08746878) as Additional Non-Executive Independent Directors subject to shareholder's approval of the Company in the ensuing General Meeting of the Company.
2. Accepted the resignation of Mr. Moiz Mohsin Miyajiwala (DIN-00026258), Mr. Shariq Nisar (DIN-01776627), Mrs. Soumya Sudhir Bania (DIN-08394297), Mr. Mohammed Aslam Qudratullah Khan (DIN -00016438) and Mr. Anis Ahmed Choudhery (DIN-06529408). (after the closure of business hours)
3. Approved change in the object clause of the Company.
4. Approved change in the name of the company.
5. Approved Borrowing of money(ies) for the purpose of the business of the Company
6. Taken on record certain past clerical errors w.r.t. disclosures in annual reports and other submission by old management. The same is detailed as Annexure B to the outcome of this Board Meeting

CIN: U33130MH2013PLC243247

TRANSPACT

Transcending the impact

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

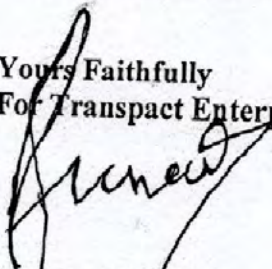
7. Finalized the date, day, time and venue of 19th Annual General Meeting and Calendar of Events for evoting and other incidentals matters & allied there to.
8. Approved the appointment of Scrutinizer for scrutinizing the e-voting process in a fair and transparent manner.
9. Approved Board's Report, and Management Discussion Report.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are annexed herewith as Annexure-A.

The meeting of Board of Directors commenced at 4.30 P.M and concluded at 7.20 P.M.

You are requested to take the above on record.

Yours Faithfully
For Transpact Enterprises Limited



Mr. Punit Vadiya
Company Secretary

A stylized logo consisting of the letters "T" and "P" in a bold, sans-serif font.

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SINE, CSRE Building Third Floor IIT D

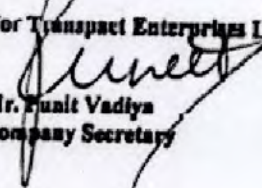
ANNEXURE A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Sr. No.	Particulars	Disclosures
1.	Reason for change	Appointment of Mr. Raman Talwar as an Additional Executive Directors. Reason: For Better Management and Expertise.
2.	Date of appointment	September 01, 2023
3.	Brief profile	I, Raman Talwar, am an IIM Kozhikode Alumni who completed Post Graduate Diploma in Corporate Finance & Investment banking from Columbia University and also hold a bachelor's degree in Law and completed my LL.M in Corporate Law & Taxation. Has around two decades of extensive experience in the area of Capital Market, Business Management and Strategy, Corporate Finance, Private Equity & Investment Banking, and identifying new market opportunities. I have a diverse portfolio encompassing Private Equity Investments, Equity capital market transactions (IPOs, QIPs, and rights issues) by Indian companies, and foreign institutional investments into India. I have been involved in the restructuring of debt and equity linked instruments, strategic acquisitions, joint ventures and private equity placement, structured transactions, and Mergers & Acquisitions. I carry the overall responsibility of serving Investments strategies across several asset classes, Treasury Management & maintaining strategic relationships with key corporate clients and high-net-worth individuals & family offices within the country and overseas. I provide guidance to clients on a wide range of transactions, including minority stake purchases, control deals and buyouts, acquisition finance, negotiations, and regulations issued by RBI, SEBI, IRDAI PFRDA, and other sector regulators.
4.	Term of Appointment	Till ensuing General Meeting
5.	Disclosure of relationships between Directors	Not related to any Directors of the Company

Yours faithfully,

For Transpact Enterprises Limited


 Mr. Anil Vadiya
 Company Secretary


ANNEXURE A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9th September, 2015.

Sr. No.	Particulars	Disclosures
1.	Reason for change	Appointment of Mr. Kaushik Waghela as an Additional Non-Executive Directors. Reason: For Better Management and Expertise.
2.	Date of appointment	September 01, 2023
3.	Brief profile	Kaushik Waghela has completed graduation in Accounting, Finance, Banking and Insurance from KES College, Mumbai and post-graduation in Business Management and Administration from ICFAI Business School and has more than 10 years of experience in the areas of Capital market, proprietary trading, client servicing, business development, people Management and General Administration.
4.	Term of Appointment	Till ensuing General Meeting
5.	Disclosure of relationships between Directors	Not related to any Directors of the Company

Yours faithfully,

For Transpact Enterprises Limited

Mr. Sunil Vadiya
Company Secretary



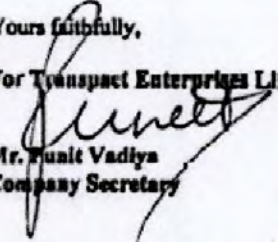
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Sr. No.	Particulars	Disclosures
1.	Reason for change	Appointment of Mr. Aditya Solanki as an Additional Non-Executive Independent Directors. Reason: For Better Management and Expertise.
2.	Date of appointment	September 01, 2023
3.	Brief profile	Aditya Solanki is a Commerce Graduate from Sardal Patel University having Vast experience in the field of Capital market, banking and Financial Support Services. He has distinguished exposure of over 13 years in Capital Market Segment in India Infoline Ltd. He is also well versed in Banking and Financial Support Services. His contributions towards the functioning of Capital market segment were noteworthy in India Infoline Limited. His major assignments in recent times include Capital market and Banking and Financial Support industry.
4.	Term of Appointment	Till ensuing General Meeting
5.	Disclosure of relationships between Directors	Not related to any Directors of the Company

Yours faithfully,

For Transpact Enterprises Limited


 Mr. Punit Vadiya
 Company Secretary

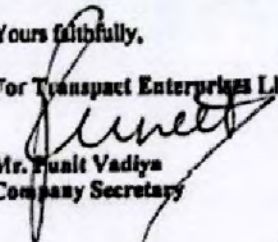

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Sr. No.	Particulars	Disclosure
1.	Reason for change	Appointment of Mr. Anand Prakesh as an Additional Non-Executive Independent Directors. Reason: For Better Management and Expertise.
2.	Date of appointment	September 01, 2023
3.	Brief profile	CS Anand Prakash is a fellow member of the Institute of Company Secretaries of India (ICSI), Bachelor of Law and Post Graduate Diploma in Finance and He has distinguished exposure of over two decades in matters of Corporate Law, Labour Laws, FEMA, Income Tax (including International Taxation and Transfer Pricing), and compliance audits under various laws. Before forming the firm, he played a significant role as a part of senior/ middle management in various well-known MNCs like Tele Atlas Netherlands, Innodata-Isogen, HCL Technologies, Panasonic, and KHD Humboldt Wedag, Germany. He was also a member and Treasurer of the Noida Chapter of ICSI, and his contributions towards the functioning of the chapter are noteworthy. His major assignments in recent times include Corporate Income Tax, International Taxation, Transfer Pricing, and compliance and due diligence under various Laws and Acts including Corporate Laws, Labour laws.
4.	Term of Appointment	Till ensuing General Meeting
5.	Disclosure of relationships between Directors	Not related to any Directors of the Company

Yours faithfully,

For Transpact Enterprises Limited


 Mr. Anil Vadiya
 Company Secretary


**Annexure B – Certain discrepancy in our earlier submissions and
Other updates**

We hereby confirm the certain discrepancy in our earlier submissions and other updates for various stakeholders including investors at large:

- Shareholding of Promoter Group Entities in our Company is as follows:

Promoter Group Entities / Shareholding as on	Octaware Technologies Ltd	Bridge Voip Connections Services Pvt Ltd	Octaware Information Technologies Pvt Ltd	Gobizlab - Centre For Innovation & Entrepreneurship Development	Centrium Healthcare Services Pvt Ltd
Upon IPO Listing	38,710	Nil	Nil	Nil	Nil
Sep 30, 2019	38,710	Nil	Nil	Nil	Nil
March 31, 2020	38,710	Nil	Nil	Nil	Nil
Sep 30, 2020	38,710	Nil	Nil	Nil	Nil
March 31, 2021	38,710	Nil	Nil	Nil	Nil
Sep 30, 2021	38,710	Nil	Nil	Nil	Nil
March 31, 2022	38,710	Nil	Nil	Nil	Nil
Sep 30, 2022	38,710	Nil	Nil	Nil	Nil
March 31, 2023	710	Nil	Nil	Nil	Nil

Except Octaware Technologies Ltd, none of the above entities were holding any shares in our Company. Hence their names were not shown in the shareholding pattern by us. However, we will file the revised shareholding pattern shortly for the half year ended September 30, 2022 & March 31, 2023 and will disclosed the name of all the Promoter Group entities including the name of those entities also which had Nil shareholding.

- We are listed on SME Platform of BSE Limited and Corporate Governance clauses of SEBI (LODR) Regulations are not applicable to us. Hence on regulatory basis, we require only 2 Independent Director on our Board. Neither any of our Board members nor their status has changed from the IPO of our Company i.e from August 19, 2019 till June 30, 2023. The composition of our Board and our Audit Committee (as on June 30, 2023) were as given below:

Composition of our Board (as on June 30, 2023)

Name of Director	Status
Mr. Aslam Khan	Executive Director
Mr. Anis Choudhery	Whole Time Director
Mrs. Soumya Bania	Non-Executive Non Independent Director
Mr. Moiz Miyajiwala	Non-Executive Independent Director
Mr. Shariq Nisar	Non-Executive Independent Director



Composition of our Audit Committee (as on June 30, 2023)

Name of Director	Status	Designation in Audit Committee
Mr. Moiz Miyajiwala	Non-Executive Independent Director	Chairman
Mr. Shariq Nisar	Non-Executive Independent Director	Member
Mr. Aslam Khan	Executive Director	Member


We further confirm that the disclosures in the Annual Reports for FY 2019-20, FY 2020-21 & FY 2021-22 with respect to Directors status and Composition of our Audit Committee were wrongly disclosed by our team and it was purely a clerical / unintentional error.

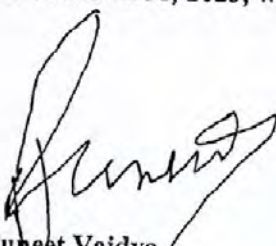
- With respect to FY 2021-22, we wish to state that we were very small Company and other than CS, CFO & our Executive Directors, there were no other employees in our Company. We were involved in development and distribution of therapeutic device - 'Vestibulator' which is a unique and innovative invention in medical device segment. Vestibulator had been invented at IIT Bombay. Our company was striving to create awareness of the product and find a large buyer for same however was unable to do so. The operation of the Company was almost negligible for FY 2021-22. Our Executive Directors, namely Mr. Aslam Khan and Mr. Anis Choudhery, who were also the Promoters were not paid any remuneration from the Company. Total salary paid to CS & CFO for FY 2021-22 was Rs. 3.60 Lakhs.
- We confirm that M/s. M. Azam & Co is an Internal Auditor of our Company and not the Statutory Auditor of our Company. M/s. A.R.Sodha & Co is the Statutory Auditor of our Company. All the half yearly limited review report as well as our audited annual financials were signed by M/s. A.R.Sodha & Co. only. We further confirm that the disclosure in the Annual Report (FY 2021-22) with respect to M/s. M. Azam & Co as a Statutory Auditor was wrongly disclosed by our team and it was purely an unintentional error.

We undertake to be more diligent in future and further request you to condone these clerical errors.

Further we wish to confirm / update that as on March 31, 2023, we do not have any Tangible Property, Plant & equipment & immovable properties.

For Transpact Enterprises Limited


Anis Choudhery
(Whole Time Director)


Puneet Vaidya
(Compliance Officer)

