



Date: 9th October, 2024

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

Ref: Scrip Code: 506687

Sub: Intimation of the sad demise of the Director and Promoter of the Company under Regulation 30 of SEBI (LODR), Regulations, 2015.

Dear Sir/Madam,

In compliance with the provisions of Regulation 30 of SEBI LODR Regulations, 2015, this is to inform you that the Company was intimated today i.e. 9th October, 2024 about the sad demise of Shri Atul G. Shroff, Director of the Company on 08/10/2024, also belonging to the promoter group of the Company, holding 38,317 (0.69%) shares in the Company.

Since the inception of the Company, he managed the Company and under his able leadership, the Company reached great heights. He also contributed significantly in upliftment of Communities through welfare and CSR activities.

He was highly respected in Chemical Industry World and Business World in General.

His sudden and unexpected passing away is an irreparable loss to the Company, the Board of Directors and the employees, who convey their deep sorrow and condolences to his family.

The required details pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 are attached as annexure 1.

Thanking you,
Yours faithfully,
For Transpek Industry Limited



Bimal V. Mehta
Managing Director
DIN: 00081171



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
WEBSITE
inquiry@transpek.com
EMAIL



Annexure - 1

The required details pursuant to SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023:

Changes in Directorate

Name of Director	Shri Atul G. Shroff (DIN: 00019645)
Reason for Change	Demise
Date of Cessation	9 th October, 2024



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
WEBSITE
inquiry@transpek.com
EMAIL