

Date: 8th February, 2022

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

Ref: Scrip Code: 506687

Sub: Revision in Policy on Materiality of Events & its disclosures and authorities under Regulation 30(5) of the SEBI (LODR) Regulations, 2015, as amended from time to time.

Dear Sir/Madam,

Keeping in view various amendments in the Listing Regulations, the Board of Directors of the Company at its meeting held on 8th February, 2022 have adopted a revised Policy on Materiality of Events and its disclosures to the Stock Exchange with revision in authorities as well.

The Board has authorized the following KMPs to determine either jointly and/or severally the Materiality of any event or information and to make appropriate disclosures/submission of the same to the Stock Exchange.

The details of the KMPs are as mentioned here below:

Sr. No.	Name of KMPs	Designation	Contact Details
1.	Mr. Bimal V. Mehta	Managing Director	Tel No.: 0265-6700300 Email: investorrelation@transpek.com
2.	Mr. Avtar Singh	Joint Managing Director	Tel No.: 0265-6700300 Email: investorrelation@transpek.com

The said details are also uploaded on the Company's website at www.transpek.com

Further, the Board has also authorized Company Secretary and/or Compliance Officer of the Company to ensure timely compliance of such events including making disclosures to the Stock Exchange and dissemination of such events/information at the website of the Company, if required.

Thanking you,
Yours faithfully,

For Transpek Industry Limited



Bimal V. Mehta
Managing Director
DIN: 00081171



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