

22.02.2024

To,
The Manager
Corporate Relationship Department,
BSE Limited

Regd. Office: 25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Sub: Resignation of Company secretary and Compliance Officer

Respected Sir / Madam,

This is reference to the above captioned subject line and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to inform BSE that due to personal and unavoidable circumstances and other professional commitments, Mr. Puneet Vaidya having membership No. A71454 has tendered his resignation from the post of Company Secretary and Compliance Officer with effect from 21st February, 2024.

This is for your information and request you to take the same on your records.

Yours faithfully,

For Transpact Enterprises Limited


Ratan Talwar
Director
DIN: 07052896

