

07.03.2024

To,
The Manager
Corporate Relationship Department,
BSE Limited

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

Sub: Resignation of Woman Additional Independent Director

Respected Sir / Madam,

This is with reference to the above captioned subject line.

Please be informed that due to further commitments, Ms. Damini Baid (DIN: 10337935) has tendered her resignation from the post of Woman Additional Independent Director with effect from 07th March, 2024.

Kindly take note the above in compliance with the provision of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your records.

Yours faithfully,

For Transpact Enterprises Limited


Rohan Talwar
Director
DIN: 07052896

