



CIN: U33130MH2013PLC243247

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

Date: 02nd May, 2023

To,
The Manager
Corporate Relationship Department
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Outcome of the board meeting held on 02nd May, 2023

Dear Sir,

The meeting of the Board of Directors of the company was held on Tuesday 02nd May, 2023. The board discussed and approved the following:

- 1) Appointment of Mr. Puneet Vaidya as Company Secretary and Compliance Officer of the company

The details required under regulation 30 of the Listing regulations read with SEBI circular CIR / CFD / CMD / 4 / 2015 dated 9th September, 2015 are given under enclosed annexure.

The meeting of the Board of Directors commenced at 05:00 P.M and concluded at 05:42 P.M.

This is for your information and records.

Thanking You,

Yours faithfully,

For Transpact Enterprises Limited

Mr. Anis Chaudhary
Whole-time Director
DIN: 06529408

204, Timmy Arcade, Makwana Road, Marol, Andheri East, Mumbai- 400059.
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SINE, CSRE Building, Third Floor, IIT Bombay, Powai, Mumbai- 400076



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Sr. No.	Requirements	Details
1	Reason of change	To fulfil the requirement of section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of managerial personnel) rules 2014 and Regulation 6 (1) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2	Date of appointment	02 nd May, 2023
3	Name	Puneet Vaidya
4	Membership Number	A71454
5.	Qualification	Company Secretary, LLB, B.com (H)

Yours faithfully,
For Transpact Enterprises Limited

Mr. Anis Chaudhary
Whole-time Director
DIN: 06529408

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