

# TRANSPACT

CIN : U33130MH2013PLC243247

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

07.04.2023

To,  
The Manager  
Corporate Relationship Department,  
BSE Limited  
Regd. Office: 25<sup>th</sup> 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. Viraj Mane having membership No. A62888 has tendered his resignation from the post of Company Secretary and Compliance Officer with effect from 07<sup>th</sup> April, 2023.

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

Yours faithfully,

***For Transpact Enterprises Limited***

  
**Mr. Anis Chaudhary**  
Whole-time Director  
Din:06529408



Encl: As below

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