

Date: 11th February, 2021



Transpek Industry Limited
Off : 4th Floor, L Meria 1038,
Gotri Sevasi Road,
Vadodara - 390021, Gujarat (India)
Ph. : 0265-6700300 - 301

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

Sub: Information under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Transpek Industry (Europe) Limited ("TIEL"), a Wholly Owned Subsidiary of the Company (Transpek Industry Limited), was incorporated in the United Kingdom (UK) on 22/04/2008 mainly to provide services to the Company for registration of its products under REACH (Registration, Evaluation, Authorisation and restriction of Chemicals) Regulations in the European Union. Other details of TIEL are as follows:

1. Company Registration Number - 06572934
2. Address of the Registered Office in the United Kingdom until the date of closure
Transpek Industry (Europe) Limited, 2nd Floor, 1 Risborough Street, London, SE1 0HF.

Since UK has exited the European Union (EU), the main objective with which TIEL was incorporated, has been rendered irrelevant.

In the above circumstances, the Board of Directors of the Company had, at its meeting held earlier today (10th February, 2021), considered and approved the proposal to take steps for seeking striking off of Transpek Industry (Europe) Limited, the Wholly Owned Subsidiary of the Company, from the Companies House, United Kingdom.

Please take the above information on your record.

Thanking you,

Yours truly,
For Transpek Industry Limited


Bimal V. Mehta
Managing Director

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