29th September, 2023

To,
BSE LIMITED
Listing Department,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 542765

Sub: Outcome of the Board Meeting held on 29th September, 2023.

Dear Sir/ Madam,

The Board of Directors of the Company at their meeting held on 29th September, 2023 has inter alia, considered and approved the Appointment of Ms. Damini Baid (DIN: 10337935) as Additional (Non-Executive Independent) Director subject to shareholder's approval of the Company in the ensuing General Meeting of the Company.
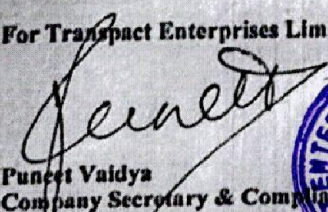
The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are annexed herewith as Annexure-A.

The meeting of Board of Directors commenced at 5:00 P.M and concluded at 5:30 P.M.

You are requested to take the above on record.

Thanking You,

For Transpact Enterprises Limited

Puneet Vaidya
Company Secretary & Compliance Officer
Mem No. A71454

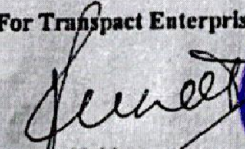204, Timmy Arcade, Mahwana Road, Marol, Andheri East, Mumbai - 400059.
E-mail : anischoudhary@gmail.com, info@transpact.in website: www.transpact.in
Mob. 91-9224763158 / 91-8804002368 / 91-9768167716
SINE, CSRE Building, Third Floor, IIT Bombay, Powai, Mumbai - 400076

ANNEXURE-A

Sr. No.	Particulars	Ms. Damini Baid
1.	Reason for change	Appointment
2.	Date of appointment	29th September, 2023
3.	Brief profile	Ms. Damini Baid aged 27 years is a Non-Executive Independent Director of our Company. She was appointed on the Board of our Company w.e.f. September 29, 2023. She has completed her's bachelor's degree in Commerce and LLB from Jain Narayan Vyas University. She is a Company secretary and has a wide knowledge in the field of Compliance.
4.	Term of Appointment	Till ensuring General Meeting
5.	Disclosure of relationships between Directors	Not related to any Directors of the Company

For Transpact Enterprises Limited

Puneet Vaidya
Company Secretary & Compliance Officer
Mem No. A71454