

September 29, 2023

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

Scrip Code: 542765

Sub: Intimation of Appointment of Non-Executive Independent Director of the Company

Dear Sir/Madam,

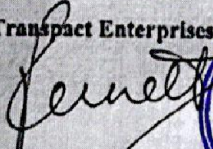
Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, we please to inform you that the meeting of Board of Directors of the Company was held on Friday, September 29th, 2023 at the Registered Office of the Company at 204 2nd Floor, Timmy Arcade, Makwana Road Marol, Andheri East, Mumbai, Maharashtra-400059; inter-alia to approve the appointment of Ms. Damini Baid (DIN: 10337935) as Additional (Non-Executive Independent) Director subject to shareholders approval of the Company in the ensuing General Meeting of the Company.

Brief Profile of Ms. Damini Baid in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in Annexure A.

You are requested to take the above on record.

Thanking You,

For Transpact Enterprises Limited


Puneet Vaidya
Company Secretary & Compliance Officer
Mem No. A71454



TP

204, Timmy Arcade, Makwana Road, Marol, Andheri East, Mumbai - 400059
E-mail: anandchoudhary@gmail.com, info@transpact.in website: www.transpact.in
Mob: 91-9224763158 / 91-9904002388 / 91-9768167285
SINE, CSME Building, Third Floor, IT Bombay, Powai, Mumbai - 400076

TRANSPACT


CIN: U33130MH2013PLC243247

Transpact Enterprises Limited
(A SME, IIT Bombay associated company)

ANNEXURE-A

Sr. No.	Particulars	Ms. Damini Baid
1.	Reason for change	Appointment
2.	Date of appointment	29 th 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 ensuing 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



204, Tenney Arcade, Malwana Road, Marol, Anulhari East, Mumbai - 400059
E-mail: anashoushey@gmail.com, info@transpact.in website: www.transpact.in
Mob: 91 9224763158 / 91-9904002388 / 91 9768167786
SME CSRE Building, Third Floor, IIT Bombay, Powai, Mumbai - 400076