

07.03.2024

To,
The Manager
Corporate Relationship Department,
BSE Limited

Regd. Office: 25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Sub: Resignation of Woman Additional Independent Director

Respected Sir / Madam,

This is with reference to the above captioned subject line.

Please be informed that due to further commitments, Ms. Damini Baid (DIN: 10337935) has tendered her resignation from the post of Woman Additional Independent Director with effect from 07th March, 2024.

Kindly take note the above in compliance with the provision of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your records.

Yours faithfully,

For Transact Enterprises Limited


Rohan Talwar
Director
DIN: 07052896



Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S.No.	Particulars	Description
1	Reason for change viz. Resignation	Resignation of Ms. Damini Baid (DIN: 10337935) as the Independent Director of the Company, with effect from close of business hours on 07 th March, 2024.
2	Date of Cessation	07 th March 2024
3	Brief Profile	Not Applicable
4	Disclosure of relationship with director	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed Herewith
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship: NIL Committee Membership: NIL
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reason other than those provided.	Ms. Damini Baid has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

For Transpact Enterprises Limited


Rohan Talwar
 Director
 DIN: 07052896



March 07, 2024

To,
The Board of Directors
Transpect Enterprises Limited
204, Timmy Arcade,
Makwana Road, Marol, Andheri East
Mumbai, Maharashtra-400059

Sub: Resignation as an Independent Director of Transpect Enterprises Limited ('Company')

Dear Board Members,

At the outset, I wish to thank the Company and its shareholders for giving me the opportunity to serve as an Independent Director of the Company and it has been a most enriching experience for me.

Due to my other professional commitments, I hereby tender my resignation from the position of Additional Independent Director of the Company effective closure of business hours on **March 07, 2024**.

I hereby confirm that I do not hold any directorship in any other listed entities.

I further confirm that there is no other material reason other than as mentioned above for my stepping down from the position of Independent Director of the Company.

I take this opportunity to thank the Board of Directors for their continuous support and guidance during my tenure as an Independent Director of the Company and wish the Company every success in future.

Thanking you,
Yours faithfully


DAMINI BAID
DIN: 10337935

Resignation accepted



07.03.2024.

