

CIN: U33130MH2013PLC243247

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

Date: 17.03.2021

To,
The Manager
Corporate Relationship Department
BSE Limited
P J Towers, Dalal Street,
Mumbai-400001

Dear Sir/Madam,

Sub: Appointment of company secretary and compliance officer (KMP)

Dear Sir,

Pursuant to regulations 30 (2) & 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of the meeting at its meeting held on Wednesday, 17th March, 2021 has approved the appointment of Mr. Viraj Mane as the Company Secretary (KMP) of the company with immediate effect.

Pursuant to regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Viraj Mane will also be the compliance officer with immediate effect.

The details required under regulation 30 of the Listing regulations read with SEBI circular CIR / CFD / CMD / 4 / 2015 dated 9th September, 2015 are given under enclosed annexure.

Kindly take the same on your record.

Thanking You,

Yours faithfully,

For Transpact Enterprises Limited


(Anis Ahmed Choudhery)

Director

DIN: 06529408



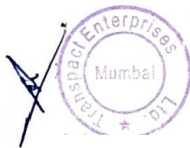
204, Timmy Arcade, Makwana Road, Marol, Andheri East, Mumbai- 400059.
Email:- anischoudhery@gmail.com, info@transpact.in, website: www.transpact.in

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SINE, CSRE Building, Third Floor, IIT Bombay, Powai, Mumbai- 400076

The details required under regulation 30 of the Listing regulations read with SEBI circular CIR / CFD / CMD / 4 / 2015 dated 9th September, 2015

Sr. No.	Requirements	Details
1	Reason of change	To fulfil the requirement of section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of managerial personnel) rules 2014 and Regulation 6 (1) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
	Brief Profile	
2	Date of appointment	17 th March, 2021
3	Name	Viraj Mane
4	Membership Number	A62888
5.	Qualification	Company Secretary, B.A. LLB (HONS)



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