

September 12, 2023

To,
BSE Limited
 (Corporate Relations Department),
 P.J. Towers, Dalal Street,
 Fort, Mumbai – 400 001.

Sub.: Discrepancy in our earlier submission of composition of our Board of Directors and Committees

Dear Sir / Madam,

With reference to our earlier letter dated September 01, 2023, we hereby confirm that we are listed on SME Platform of BSE Limited and Corporate Governance clauses of SEBI (LODR) Regulations are not applicable to us. Hence on regulatory basis, we require only 2 Independent Director on our Board. Neither any of our Board members nor their status has changed from the date of IPO Prospectus of our Company i.e from August 19 2019 till August 31, 2023. The composition of our Board and our various committees are as given below:

Composition of our Board (From August 19, 2019 to August 31, 2023)

Name of Director	Status
Mr. Aslam Khan	Executive Director
Mr. Anis Choudhery	Whole Time Director
Mrs. Soumya Bania	Non-Executive (Non Independent) Director
Mr. Moiz Miyajiwala	Non-Executive Independent Director
Mr. Shariq Nisar	Non-Executive Independent Director

Composition of our Audit Committee

Name of Director	Status	Designation in Audit Committee
Mr. Moiz Miyajiwala	Non-Executive Independent Director	Chairman
Mr. Shariq Nisar	Non-Executive Independent Director	Member
Mr. Aslam Khan	Executive Director	Member

Composition of our Stakeholder's Relationship Committee

Name of Director	Status	Designation in Stakeholder's Relationship Committee
Mrs. Soumya Bania	Non-Executive Director	Chairman
Mr. Aslam Khan	Executive Director	Member
Mr. Anis Choudhery	Whole Time Director	Member

Composition of our Nomination and Remuneration Committee

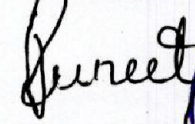
Name of Director	Status	Designation in Nomination and Remuneration Committee
Mr. Shariq Nisar	Non-Executive Independent Director	Chairman
Mr. Moiz Miyajiwala	Non-Executive Independent Director	Member
Mrs. Soumya Bania	Non-Executive Director	Member

We further confirm that the disclosures in the Annual Reports for FY 2019-20, FY 2020-21 & FY 2021-22 with respect to Directors status and Composition of various Committees were wrongly disclosed by our team and it was purely a clerical / unintentional error.

We undertake to be more diligent in future and further request you to condone these errors.

Yours Faithfully,

For Transpact Enterprises Limited



Puneet Vaidya
(Compliance Officer)

