

04<sup>th</sup> September, 2023

To,  
BSE Limited,  
P.J. Towers, Dalal Street,  
Fort, Mumbai 400 001

Scrip Code: 542765

**Sub: Disclosure Under Regulation 30 Of The SEBI (LODR) Regulations, 2015-Resignation of Mr. Aslam Khan (Din: 00016438) (Managing Director).**

Dear Sir,

In continuation of our Announcement dated September 01, 2023 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Aslam Khan (DIN: 00016438) Managing Director has vide their resignation letter dated August 29<sup>th</sup>, 2023 resigned from the Board of the Company with effect from September 01<sup>st</sup>, 2023, on account of personal reason and other professional commitments.

We further confirm that there is no other material reason for their resignation other than those provided above.

Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 and SEBI circular dated September 09, 2015 are as under:

1. Reason for Change in Directors:	Resignation as Managing Director of the Company due to personal reason and professional Commitments.
2. Date of Cessation	September 01 <sup>st</sup> , 2023
3. Brief Profile: (In case of Appointment of Director)	N.A.
4. Disclosure of relationship between directors: (In case of Appointment of Director)	N.A.

He holds Directorship in only one Listed Company namely Octaware Technologies Limited and he is not a member of any board committees of the Listed Company.

This is for your information and records.

Yours faithfully,

For Transpact Enterprises Limited

Mr. Punit Vadiya  
Company Secretary



August 29, 2023

From:

Mr. Mohammed Aslam Khan,  
Resident of I-14, Mahindra Park,  
Narayan Nagar, LBS Road,  
Ghatkopar West, Mumbai 400086

To,

The Board of Directors / Company Secretary,  
**Transpact Enterprises Limited**  
**At 204, Timmy Arcade, Makwana Road,**  
**Marol, Andheri East, Mumbai-400059**

Dear Sir(s),

**Sub: Resignation from the post of Managing Director of the Company.**

I, Mohammed Aslam Khan, hereby tender my resignation from the post of Managing Director of the Company with effect from September 1, 2023. The resignation is purely on account of personal reason and other professional commitments.

Further, pursuant to (7B) (ii) of Part A of Schedule III to the SEBI (LODR) Regulations, 2015 and there are no other material reasons other than the one mentioned herewith.

I wish all the best to the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Kindly acknowledge the receipt and place this notice at the Board Meeting of the company.

Thanking You,



**Mr. Mohammed Aslam Khan**  
**DIN: 00016438**