

Date: 08.06.2024

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

Scrip Code: 542765

Sub: Outcome of the Board Meeting held on 8th June, 2024

Dear Sir/ Madam,

The Board of Directors of the Company at their meeting held on 8th June, 2024 has inter alia, considered and approved the appointment of **Ms. Anamika Tiwari (DIN: 05281144)** as Additional (Non-Executive) Director subject to shareholder's approval in the ensuing General Meeting of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are annexed herewith as Annexure-A.

The meeting of Board of Directors commenced at 04:00 P.M. and concluded at 04:30 P.M.

You are requested to take the above on record.

Thanking You,

For Transpect Enterprises Limited


Amrita Gupta
(Company Secretary & Compliance Officer)
M. No. A44487



ANNEXURE-A**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. Appointment	The Board at its Meeting held on 8 th June, 2024, has approved appointment of Ms. Anamika Tiwari (DIN: 05281144) as Additional (Non-Executive) Director subject to shareholder's approval in the ensuing General Meeting of the Company.
2	Date of Appointment	8 th June, 2024
3	Brief Profile	Ms. Anamika Tiwari aged 38 years is a Non-Executive Director of our Company. She was appointed on the Board of our Company w.e.f. June 8, 2024. She has completed her bachelor's degree in Commerce from Guru Ghasidas University. She has also completed Bachelor of Education. She has an experience of about 15 years in the field of teaching.
4	Term Of Appointment	Till the ensuing General Meeting
5	Disclosure of relationship with Directors	Not related to any Directors of the Company

For Transpact Enterprises Limited

Amrita

Amrita Gupta
 (Company Secretary & Compliance Officer)
 M. No. A44487