



CIN: U33130MH2013PLC243247

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

Date: 02nd May, 2023

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 and as recommended by the Nomination and Remuneration Committee, we wish to inform you that the Board of Directors at its meeting held on Tuesday, 02nd May, 2023 has approved the appointment of Mr. Puneet Vaidya as the Company Secretary and Compliance Officer (KMP) of the company with immediate effect.

Pursuant to regulation 6 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Puneet Vaidya 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

Mr. Anis Chaudhary
Whole-time Director
DIN: 06529408

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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. |
| 2 | Date of appointment | 02 nd May, 2023 |
| 3 | Name | Puneet Vaidya |
| 4 | Membership Number | A71454 |
| 5. | Qualification | Company Secretary, LLB, B.com (H) |

Yours faithfully,
For Transpact Enterprises Limited

Mr. Anis Chaudhary
Whole-time Director
DIN: 06529408