

Date: 12th February, 2024

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

Ref: Scrip Code: 506687

Sub: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 – Appointment of Vice President - HRM

Dear Sir/Madam,

Pursuant to the Regulation of 30 of the SEBI (LODR), we wish to inform the appointment of the following candidate in the Senior Management Team of the Company :

- Mr. Prashant Vaidya – Vice President (Human Resources Management) as the new HR Head of the Company with effect from 12th February, 2024.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 is given in Annexure 'A' attached to this letter.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,

For Transpek Industry Limited

Bimal V. Mehta
Managing Director
DIN: 00081171



Works:
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Taluka: Padra
Dist.: Vadodara - 391 440
Gujarat (India)
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Company Identification No.: L23205GJ1965PLC001343

Annexure - A

Particulars	Information of such event
Name	Mr. Prashant Vaidya
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/re-appointment	Appointment of Mr. Prashant Vaidya – Vice President (Human Resources Management) as the new HR Head of the Company with the effect from 12 th February, 2024.
Brief profile (in case of appointment)	He is B.Sc. (Chemistry), M.L.W., M.H.R.D, having past experience of 28 years and 8 months. Prior to his appointment, he has been associated with the companies like JK Paper Limited, Videocon Narmada Glass, Torrent Power Ltd, Pipavav Shipyard Ltd, Gujarat Telelink Pvt Ltd and John Energy.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Transpek Industry Limited

Bimal V. Mehta
Managing Director
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