

October 10, 2023

To,
Listing Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code- 542765

Dear Sir / Madam,

Sub: Reconstitution of the Committees of the Board of Directors.

Consequent to the resignation of Mohammed Aslam Khan (Managing Director) (DIN: 00016438), Anis Choudhery (Executive Director) (DIN: 06529408), Soumya Sudhir Bania (Non-Executive Non-Independent Director)(DIN: 08394297), Shariq Nisar (Non Executtive Independent Director) (DIN: 01776627), Moiz Mohsin Miyajiwala (Non-Executive Independent Director) (DIN: 00026258) and appointment of Raman Talwar as Additional (Executive Director) (DIN:07052896), Kaushik Waghela as Additional (Non-Executive Director) (DIN: 08242466), Anand Prakash as Additional (Non-Executive Independent Director) (DIN: 07414780), Aditya Solanki (Non-Executive Independent Director) (DIN: 08746878) of the Company, the Committees of the Company has been reconstituted effective from conclusion of the meeting of Board of Directors held on August 29th, 2023 as under:

Committee	Member	Designation
Audit Committee	Aditya Solanki	Chairperson
	Anand Prakash	Member
	Raman Talwar	Member
Stakeholders Relationship Committee	Aditya Solanki	Chairperson
	Anand Prakash	Member
	Kaushik Waghela	Member
Nomination and Remuneration Committee	Aditya Solanki	Chairperson
	Anand Prakash	Member
	Kaushik Waghela	Member

We request you to take the above on record and note the compliance under relevant regulations of SEBI (LODR) Regulations, 2015.

Thanking You,

For Transpact Enterprises Limited



Puneet Vaidya
Company Secretary and Compliance Officer

