

September 01, 2023

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

Scrip Code: 542765

Sub: Intimation of Appointment of Director of the Company

Dear Sir/Madam,

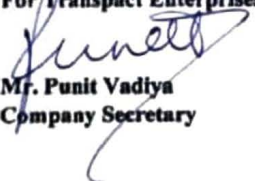
Pursuant to Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015, we please to inform you that the meeting of Board of Directors of the Company was held on Friday, September 01<sup>st</sup>, 2023 at the Registered Office of the Company at 204, Timmy Arcade, 2nd Floor, Makwana Road, Marol, Andheri East, Mumbai, Maharashtra-400059 in-actia to approve the appointment of Mr. Raman Talwar (DIN-07052896) as Additional Executive Director and Mr. Kaushik Waghela (DIN-08242466) as Additional Non-Executive Director and Mr. Anand Prakash (DIN - 07414780) & Mr. Aditya Solanki (DIN-08746878) as Additional Non-Executive Independent Directors subject to shareholders approval of the Company in the ensuing General Meeting of the Company.

Brief Profile of Mr. Raman Talwar, Mr. Kaushik Waghela, Mr. Anand Prakash and Mr. Aditya Solanki in terms of SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 is given in Annexure A.

You are requested to take the above on record.

Thanking You,

For Transpact Enterprises Limited

  
Mr. Punit Vadiya  
Company Secretary



204, Timmy Arcade, Makwana Road, Marol, Andheri East, Mumbai - 400059  
E-mail : anaschoudhary@gmail.com, info@transpact.in website: www.transpact.in  
Mob.: 91-9224763158 / 91-9904002388 / 91-9788167788  
SINE, CSRE Building, Third Floor, IT Bombay, Powai, Mumbai - 400076

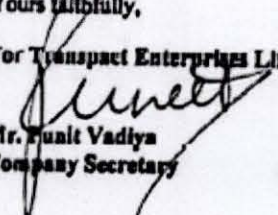
## ANNEXURE A

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015.

Sr. No.	Particulars	Disclosures
1.	Reason for change	Appointment of Mr. Raman Talwar as an Additional Executive Directors. Reason: For Better Management and Expertise.
2.	Date of appointment	September 01, 2023
3.	Brief profile	I, Raman Talwar, am an IIM Kozhikode Alumni who completed Post Graduate Diploma in Corporate Finance & Investment banking from Columbia University and also hold a bachelor's degree in Law and completed my LL.M in Corporate Law & Taxation. Has around two decades of extensive experience in the area of Capital Market, Business Management and Strategy, Corporate Finance, Private Equity & Investment Banking, and identifying new market opportunities. I have a diverse portfolio encompassing Private Equity Investments, Equity capital market transactions (IPOs, QIPs, and rights issues) by Indian companies, and foreign institutional investments into India. I have been involved in the restructuring of debt and equity linked instruments, strategic acquisitions, joint ventures and private equity placement, structured transactions, and Mergers & Acquisitions. I carry the overall responsibility of serving Investments strategies across several asset classes, Treasury Management & maintaining strategic relationships with key corporate clients and high-net-worth individuals & family offices within the country and overseas. I provide guidance to clients on a wide range of transactions, including minority stake purchases, control deals and buyouts, acquisition finance, negotiations, and regulations issued by RBI, SEBI, IRDAI PFRDA, and other sector regulators.
4.	Term of Appointment	Till ensuing General Meeting
5.	Disclosure of relationships between Directors	Not related to any Directors of the Company

Yours faithfully,

For Transpact Enterprises Limited

  
 Mr. Anil Vadiya  
 Company Secretary

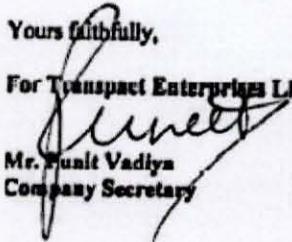

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Sr. No.	Particulars	Disclosures
1.	Reason for change	Appointment of Mr. Kaushik Waghela as an Additional Non-Executive Directors.  Reason: For Better Management and Expertise.
2.	Date of appointment	September 01, 2023
3.	Brief profile	Kaushik Waghela has completed graduation in Accounting, Finance, Banking and Insurance from KES College, Mumbai and post-graduation in Business Management and Administration from ICAI Business School and has more than 10 years of experience in the areas of Capital market, proprietary trading, client servicing, business development, people Management and General Administration.
4.	Term of Appointment	Till ensuing General Meeting
5.	Disclosure of relationships between Directors	Not related to any Directors of the Company

Yours faithfully,

For Transpact Enterprises Limited


  
Mr. Sunil Vadiya  
Company Secretary

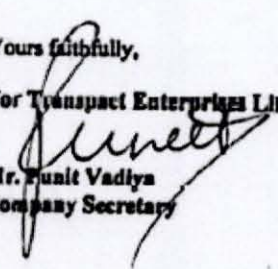

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Sr. No.	Particulars	Disclosures
1.	Reason for change	Appointment of Mr. Aditya Solanki as an Additional Non-Executive Independent Directors.  Reason: For Better Management and Expertise.
2.	Date of appointment	September 01, 2023
3.	Brief profile	Aditya Solanki is a Commerce Graduate from Sardal Patel University having Vast experience in the field of Capital market, banking and Financial Support Services. He has distinguished exposure of over 13 years in Capital Market Segment in India Infoline Ltd. He is also well versed in Banking and Financial Support Services.  His contributions towards the functioning of Capital market segment were noteworthy in India Infoline Limited. His major assignments in recent times include Capital market and Banking and Financial Support industry.
4.	Term of Appointment	Till ensuing General Meeting
5.	Disclosure of relationships between Directors	Not related to any Directors of the Company

Yours faithfully,

For Transpect Enterprises Limited

  
 Mr. Punit Vadiya  
 Company Secretary

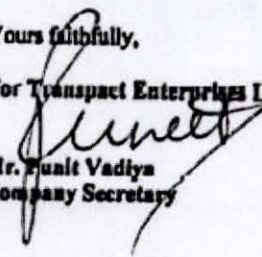

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Sr. No.	Particulars	Disclosure
1.	Reason for change	Appointment of Mr. Anand Prakesh as an Additional Non-Executive Independent Directors.  Reason: For Better Management and Expertise.
2.	Date of appointment	September 01, 2023
3.	Brief profile	CS Anand Prakash is a fellow member of the Institute of Company Secretaries of India (ICSI), Bachelor of Law and Post Graduate Diploma in Finance and He has distinguished exposure of over two decades in matters of Corporate Law, Labour Laws, FEMA, Income Tax (including International Taxation and Transfer Pricing), and compliance audits under various laws. Before forming the firm, he played a significant role as a part of senior/ middle management in various well-known MNCs like Tele Atlas Netherlands, Innodata-Isogen, HCL Technologies, Panasonic, and KHD Humboldt Wedag, Germany. He was also a member and Treasurer of the Noida Chapter of ICSI, and his contributions towards the functioning of the chapter are noteworthy. His major assignments in recent times include Corporate Income Tax, International Taxation, Transfer Pricing, and compliance and due diligence under various Laws and Acts including Corporate Laws, Labour laws.
4.	Term of Appointment	Till ensuing General Meeting
5.	Disclosure of relationships between Directors	Not related to any Directors of the Company

Yours faithfully,

For Transpact Enterprises Limited

  
 Mr. Anil Vadiya  
 Company Secretary


204, Timmy Arcade, Makwana Road, Marol, Andheri East, Mumbai - 400059.  
 E-mail : anischoudhery@gmail.com, info@transpact.in website: www.transpact.in  
 Mob.: 91-9224763158 / 91-9904002388 / 91-9768167786

SINE, CSRE Building, Third Floor, IIT Bombay, Powai, Mumbai - 400076