

November 11, 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.

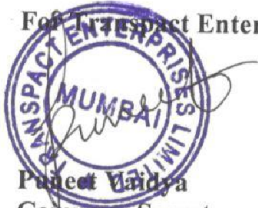
Consequent to the resignation of Mohammed Aslam Khan (Managing Director) (DIN: 00016438), Anis Choudhery (Executive Director) (DIN: 06529408), Soumya Sudhir Bania (Non-Executive Non-Independent Director)(DIN: 08394297), Shariq Nisar (Non Executttive Independent Director) (DIN: 01776627), Moiz Mohsin 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 September 01st, 2023 as under:

| Committee | Member | Designation |
|---------------------------------------|-----------------|-------------|
| Audit Committee | Anand Prakash | Chairperson |
| | Aditya Solanki | Member |
| | Raman Talwar | Member |
| Stakeholders Relationship Committee | Aditya Solanki | Chairperson |
| | Raman Talwar | 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



Pooja Vaidya
Company Secretary and Compliance Officer

