

01st September, 2023

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

Scrip Code: 542765

Sub: Disclosure Under Regulation 30 Of The SEBI (LODR) Regulations, 2015-Resignation of Mrs. Soumya Sudhir Bania (Din: 08394297) (Non-Executive Non-Independent Director).

Dear Sir,

In continuation of our Announcement dated September 01, 2023 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mrs. Soumya Sudhir Bania (DIN: 08394297) Non-Executive Non-Independent Director has vide their resignation letter dated August 29th, 2023 resigned from the Board of the Company with September 01st, 2023 effect, on account of personal reason and other professional commitments.

We further confirm that there is no other material reason for their resignation other than those provided above.

Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015 and SEBI circular dated September 09, 2015 are as under:

1. Reason for Change in Directors:	Resignation as Non-Executive Non-Independent Director of the Company due to personal reason and professional Commitments.
2. Date of Cessation	September 01 st , 2023
3. Brief Profile: (In case of Appointment of Director)	N.A.
4. Disclosure of relationship between directors: (In case of Appointment of Director)	N.A.

She does not hold Directorship in any other Listed Company, nor is she a member of any board committees of the Listed Company.

This is for your information and records.

Yours faithfully,

For Transpact Enterprises Limited

Mr. Punit Vadiya
 Company Secretary



August 29, 2023

From:

Mrs. Soumya Sudhir Bania
Resident of 203, Hill Park, Chiranjilal
Murarka Road, Malad east, Mumbai 400097

To,
The Board of Directors / Company Secretary,
Transpact Enterprises Limited
At 204, Timmy Arcade, Makwana Road,
Marol, Andheri East, Mumbai-400059

Dear Sir(s),

Sub: Resignation from the post of Non-Executive Non-Independent Director of the Company.

I, **Mrs. Soumya Sudhir Bania**, hereby tender my resignation from the post of Non-Executive Non-Independent Director of the Company with effect from September 1, 2023. The resignation is purely on account of personal reason and other professional commitments.

Further, pursuant to (7B) (ii) of Part A of Schedule III to the SEBI (LODR) Regulations, 2015 and there are no other material reasons other than the one mentioned herewith.

I wish all the best to the Company.

Further I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Kindly acknowledge the receipt and place this notice at the Board Meeting of the company.

Thanking You,



Mrs. Soumya Sudhir Bania
DIN: 08394297