

14th March, 2024

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

Scrip Code: 542765

Sub: Outcome of the Board Meeting held on 14th March, 2024

Dear Sir/ Madam,

The Board of Directors of the Company at their meeting held on 14th March 2024 has inter alia, considered and approved the following Agendas:

1. Appointment of M/s NGMKS & Associates, Chartered Accountants (Firm Registration No. 024492N) as a Statutory Auditor of the Company subject to Shareholder's approval of the company in the ensuing General Meeting of the Company.
2. Accepting the Resignation of Mr. Puneet Vaidya from the post of Company Secretary and Compliance Officer.
3. Appointment of Ms. Amrita Gupta (Membership no. A44487) as the Company Secretary and Compliance officer of the Company.
4. Appointment of Ms. Neeta Sinha, Practicing Company Secretary as Secretarial Auditor of the Company for the Financial year 2023-24.
5. Finalized the date, day, time and venue of Extra-Ordinary General Meeting and Calendar of Events for e-voting and other incidentals matters & allied there to.
6. Approved the appointment of Scrutinizer Ms. Neeta Sinha, Practicing Company Secretary for scrutinizing the e-voting process in a fair and transparent manner.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are annexed herewith as Annexure-A.

The meeting of Board of Directors commenced at 05:30 P.M and concluded at 06:00 P.M.

You are requested to take the above on record.

Thanking You,

For Transpact Enterprises Limited


Raman Talwar
Director



400076



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ANNEXURE-A**Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015**

S.No.	Particulars	Description
1	Reason for change viz. Appointment	To fulfil the requirement of section 203 of Companies Act, 2013 read with Companies (Appointment and Remuneration of managerial personnel) rules 2014 and Regulation 6 (1) SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, The Board at its Meeting held on 14 th March, 2024, has approved appointment of Ms. Amrita Gupta as Company Secretary and Compliance officer of the company.
2	Date of Appointment	14 th March 2024
3	Name	Amrita Gupta
4	Membership Number	A44487
5	Qualification	Company Secretary, LLB, B.com(H)

For Transpact Enterprises Limited


Raman Talwar
Director




ANNEXURE-A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S.No.	Particulars	Description
1	Reason for change viz. Appointment	The Board at its Meeting held on 14th March, 2024 , has approved appointment of M/s NGMKS & Associates , Chartered Accountants, as Statutory Auditors of the Company for the financial year 2023-24 , subject to approval of Shareholders at the ensuing General Meeting.
2	Date of Appointment	14 th March 2024
3	Brief Profile	M/s NGMKS & Associates (FRN: 024492N) , ("the Audit Firm"), is a firm of Chartered Accountants registered with the Institute of Chartered Accountants of India ("ICAI"). The Audit Firm was established on December 07, 2011 and is Peer-Reviewed Audit firm. It is primarily engaged in providing audit and assurance services to its clients.
4	Term Of Appointment	For the Financial year 2023-24
5	Disclosure of relationship with director (in case of appointment of director)	Not Applicable

For Transpact Enterprises Limited



Raman Talwar
Director



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