

15.03.2024

To,
The Manager
Corporate Relationship Department,
BSE Limited

Regd. Office: 25th Floor,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001.

Sub: Appointment of Statutory Auditor of the Company

Respected Sir / Madam,

Pursuant to regulations 30 (2) & 30 (6) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and as recommended by the Audit Committee and subject to the approval of Shareholders at the ensuing General Meeting, we wish to inform you that the Board of Directors at its meeting held on Thursday, March 14, 2024 has approved the appointment of **M/s NGMKS & Associates (FRN: 024492N)** as the **Statutory Auditor** of the Company for the Financial Year 2023-24.

The details required under regulation 30 of the Listing regulations read with SEBI circular CIR / CFD / CMD / 4 / 2015 dated 9th September, 2015 are given under enclosed annexure.

This is for your information and request you to take the same on your records.

Yours faithfully,

For Transpact Enterprises Limited


Rohan Talwar
Director
DIN: 07052896



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

