

Date: 29th November, 2017

To,
BSE Limited,
Mumbai
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai 400 001



Transpek Industry Limited
Reg. Office:
6th Floor, Marble Arch
Race Course Circle
Vadodara - 390 007, Gujarat, (India)

Sub: Appointment of Shri Bimal V Mehta, as Managing Director w.e.f. 1st December, 2017

Respected Sir/Madam,

A meeting of the Nomination & Remuneration Committee followed by a meeting of the Board of Directors of the Company was held on Wednesday, 29th November, 2017. The Board noted that Shri Atul G. Shroff, Managing Director will be retiring from his position upon completion of his current tenure on 30th November, 2017 after office hours.

The Board of Directors has, on the recommendation of the Nomination & Remuneration Committee appointed Shri Bimal V Mehta, currently Whole-time Director designated as Executive Director as the Managing Director of the Company w.e.f. 1st December, 2017. Shri Bimal V Mehta is a Chartered Accountant and has had about 30 years of rich and varied experience in senior positions including in multi-national companies before joining Transpek Industry Limited on 9th April, 2010 as a Whole-time Director designated as Executive Director.

This intimation is sent in compliance with the provisions of Regulation 30 and Schedule – III Part A of the SEBI (LODR) Regulations, 2015.

Thanking you,

Yours faithfully,
For Transpek Industry Limited

Alak D. Vyas
Dy. Company Secretary &
Compliance Officer



Works:
At. & Post: Ekalbara
Taluka: Padra
Dist.: Vadodara - 391 440
Gujarat (India)
Ph.: +91-2662-244444, 244318, 244309
Fax: +91-2662-244439, 244207



Company Identification No.: L23205GJ1985PLC001343

www.transpek.com
WEBSITE
inquiry@transpek.com
EMAIL