

Date: 29th November, 2017



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

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

Sub: Change in Managing Director w.e.f. 30th November, 2017 after office hours.

Respected Sir/Madam,

A meeting of the Board of Directors of the Company was held on Wednesday, 29th November, 2017.

The Board noted that, upon completion of his current tenure, Shri Atul G. Shroff, Managing Director of the Company will be retiring from his position on 30th November, 2017 after office hours.

Shri Atul G Shroff will be completing 70 years of his age on 23rd December, 2017.

The Board placed on record its deep sense of appreciation of the yeoman services rendered by him during his association with the Company since 1965 and as Managing Director since 1st December, 1981.

During his tenure the Company has made all round progress emerging as a forward-looking organization with zeal to become a world class entity. He has steered the Company out of difficulties at various stages into a self-sustaining organization of international repute by providing entrepreneurial inputs, adding products that have new applications and spearheading backward and forward integration synergy, thereby improving in-house generation of important raw materials and increasing in-house consumption of existing products.

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



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