



Trans Asia Corporation Ltd.

Regd. Office: 110, Royal Ratan, 7 M. G. Road, Indore (M.P.) – 452 001,
Phone: +91 731 2526767, Fax : +91 731 4091065, Email: info@transasiagroup.org

Corporate Identity Number: L15143MP1993PLC007872

Date: 01.09.2021

To,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400 001.

Ref: Scrip Code: 530783

Sub.: Resignation of Ms. Shikha Malpani, the Company Secretary cum Compliance Officer

Dear Sir,

with reference to the captioned subject and pursuant to the regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Ms. Shikha Malpani, the Company Secretary and Compliance officer of the Company has tendered her resignation, due to other pre occupation, with effect from closure of business hours on August 31, 2021.

Kindly take the above on record and acknowledge receipt of the same.

Thanking you,

Thanking you,
Yours faithfully,

For Trans Asia Corporation Limited

Manoj Sehgal

Manoj Sehgal
Liquidator

IBBI Regd No. : IBBI/IPA-002/IP-N00108/2017-18/10256

Regd Mail ID: manojsehgal_1121@yahoo.co.in

Regd Mobile: 9312010519



SHIKHA MALPANI

B/404, Chandresh Heights CHS Limited, Jesal Park, Bhayandar East, Thane - 401 105

Date: 31.08.2021

To,
Board of Directors,
Trans Asia Corporation Limited,
Indore.

Subject: Resignation from the post of Company Secretary cum Compliance Officer

This is to inform you that I am resigning from the post of Company Secretary cum Compliance Officer w.e.f. 31st August, 2021.

I take this opportunity to thank my superiors, colleagues for having given me an opportunity to work in this organization.

Please relive me from my duty by the end of 31st August, 2021.

Thanking You.
Yours faithfully,



(SHIKHA MALPANI)

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