

22.02.2024

To,  
The Manager  
Corporate Relationship Department,  
BSE Limited

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

**Sub: Resignation of Company secretary and Compliance Officer**

Respected Sir / Madam,

This is reference to the above captioned subject line and in compliance with Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and to inform BSE that due to personal and unavoidable circumstances and other professional commitments, Mr. Puneet Vaidya having membership No. A71454 has tendered his resignation from the post of Company Secretary and Compliance Officer with effect from 21<sup>st</sup> February, 2024.

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

Yours faithfully,

***For Transpact Enterprises Limited***

  
Ratan Talwar  
Director  
DIN: 07052896



To

The Board of Directors

Transpact Enterprises Ltd

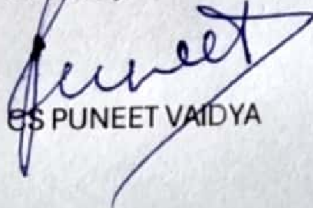
I am writing to formally tender my resignation from the position of Company Secretary at Transpact Enterprises, effective immediately. After careful consideration, I have come to the difficult decision to step down from my role due to personal reasons.

I am grateful for the opportunities and experiences that Transpact has provided me during my tenure. I have enjoyed working with the Board of Directors and the entire team. However, unavoidable circumstances necessitate my departure at this time.

I want to express my sincere gratitude to the Board of Directors for their guidance and support throughout my time with Transpact. I appreciate the professional relationships I have built during my tenure and will carry the valuable lessons and experiences with me in my future endeavors.

Thank you once again for the opportunities and support.

Sincerely,



CS PUNEET VAIDYA

21.02.2024