



Transpek Industry Limited

Reg. Office:
4th Floor, Lilleria 1038
Gotri - Sevasi Road
Vadodara - 390021. Gujarat, (India)

Company Identification No.: L23205GJ1965PLC001343

Date: 13/07/2026

To,
BSE Limited,
P.J. Towers,
Dalal Street, Mumbai - 400 001

Script Code: 506687

Sub: Intimation under regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") – Resignation of Independent Director of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 ('Listing Regulations'), we would like to inform you that Dr. Gurpreet Kaur, (Sr. General Manager – R&D and QC), designated as Senior Management Personnel, has today i.e. Monday, 13th July, 2026, tendered her resignation from the Company citing professional circumstances. She has requested that she may be relieved of her professional duties at the close of business hours on Wednesday, 15th July, 2026.

The Company acknowledges the resignation of Dr. Gurpreet Kaur Dr. Gurpreet Kaur, (Sr. General Manager – R&D and QC) and confirms she will be relieved from her duties with effect from the close of business hours on Wednesday, 15th July, 2026

The corresponding details as required under Regulation 30 read with schedule III of SEBI(LODR) Reg. 2015 are enclosed herewith as per Annexure- A.

A copy of the said resignation letter stating detailed reasons for resignation is enclosed herewith as Annexure B. The above intimation shall also available on the website of the Company i.e. www.transpek.com.

You are requested to take note of the above in your records and bring this to the notice of all concerned.

Thanking you,

Yours faithfully,

For Transpek Industry Limited

Alak D. Vyas
Company Secretary &
Compliance Officer

ACS: 31731



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Taluka: Padra
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inquiry@transpek.com
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Annexure A

Disclosure as per SEBI Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 are as follows:

Sr. No.	Particulars	Information
1.	Name	Dr. Gurpreet Kaur
	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resigned as Sr. General Manager (R&D and QC) due to professional circumstances.
2.	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Resignation w.e.f., closure of business hours on 15/07/2026.
3.	Brief profile (in case of appointment)	NA.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reasons for resignation	Attached as Annexure - B



Annexure - B

To,

Managing Director

Transpek Industry Limited

Ekalbara, Vadodara

Subject: Resignation from the position of Senior GM (R&D)

Respected Sir,

Myself Dr. Gurpreet Kaur, Senior GM bearing T. No. 10776 and working as HOD R&D at Transpek Industry Limited, Ekalbara.

Please consider this letter as notice of my resignation from the current position in this organization as on today i.e. 13.07.2026 in professional circumstances.

Further, shall request to consider relieving from my duties positively by 15.07.2026.

I am deeply grateful for the opportunities I had during my tenure at Transpek.

My wishes to the team and company for the future and I hope to maintain our professional relationship.

Sincerely,



Dr. Gurpreet Kaur

T 10776

Dated 13.07.2026

Received & accepted



13/7/26

Prashant Vaidya
Vice President (HR)