

Date: 30/06/2026

To,
BSE Limited
Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai - 400001

Scrip Code: 542765

Sub: Resignation of Ms. Komal Dwivedi from the post of Chief Financial Officer (CFO) of the Company

Dear Sir/Madam,

Pursuant to Regulation 30 (read with Para A, Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time ("SEBI Listing Regulations") we hereby inform that **Ms. Komal Dwivedi** has tendered her resignation vide letter dated **June 30, 2026**, from the post of Chief Financial Officer (CFO) of the Company due to further commitments.

The disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Master Circular no. SEBI HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 is enclosed herewith as **Annexure – I** and the letter of resignation received from **Ms. Komal Dwivedi** containing detailed reasons of her resignation is enclosed herewith as **Annexure – II**.

The Company places on record its appreciation for the valuable contributions and services rendered by **Ms. Komal Dwivedi** during her tenure with the Company.

Kindly take the same on record.

Yours faithfully,

FOR TRANSPACT ENTERPRISES LIMITED


Ramesh Talwar
Managing Director
DIN: 07052896



Annexure - I

Disclosure under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026 as amended from time to time

Sr No.	Particulars	Description
1	Reason for change viz. Resignation	Resignation of Ms. Komal Dwivedi from the position of Chief Financial Officer (CFO) of the Company with effect from close of business hours on 30 th June, 2026.
2	Date of Cessation	30 th June, 2026
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationship with directors (in case of appointment of a director)	Not Applicable
5	Confirmation that there are no other material reasons for resignation other than those provided	Ms. Komal Dwivedi has confirmed that there are no material reasons for resignation other than those mentioned in the resignation letter.
6	Letter of resignation along with detailed reason for resignation	Enclosed herewith as Annexure - II

FOR TRANSPACT ENTERPRISES LIMITED



Rajan Talwar
Managing Director
DIN: 07052896



To,
The Board of Directors,
Transpact Enterprises Limited,
204, 2nd Floor, Timmy Arcade, Makwana Road Marol,
Andheri East, Mumbai, Maharashtra, 400059

30 -June-2026

Subject: Resignation from the post of Chief Financial Officer (CFO)

Dear Directors,

I hereby tender my resignation from the office of the Chief Financial Officer (CFO) of the Company with effect from **30th June, 2026**.

I further confirm that my resignation is solely on account of my pre-occupations and commitments, and there is no other reason for tendering my resignation.

I sincerely express my gratitude to the Board of Directors for providing me with the opportunity to serve the Company and for the guidance, cooperation, and support extended to me throughout my tenure.

I request the Board of Directors to kindly take my resignation on record with effect from 30th June, 2026, and arrange for filing the necessary statutory forms and completing all other applicable compliances in this regard.

Thanking you,

Yours faithfully,


Komal Dwivedi

Accepted
Raman
30/06/2026