



Date: 7<sup>th</sup> May, 2025

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

Ref: Scrip Code: 506687

**Sub: Intimation of Appointment of Secretarial Auditor under Regulation 24(A) and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended).**

Dear Sir/Madam,

Pursuant to Regulation 24(A) and Regulation 30 read with Para A of Part A of Schedule III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (as amended), this is to inform that the Board of Directors of the Company, at its meeting held today i.e. May 07, 2025, considered and approved the appointment of M/s. TNT & Associates, Practising Company Secretary, Certificate of Practice No. 3123, Peer Review Certificate No. 3209/2023 as Secretarial Auditor, with effect from the conclusion of the 59<sup>th</sup> AGM for a period of five years (F.Y. 2025-2026 to F.Y. 2029-2030) and fix their remuneration, subject to the approval of the members at the ensuing Annual General Meeting of the Company.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated July 13, 2023, and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-2/CIR/P/2024/185 dated December 31, 2024, are mentioned below as Annexure-1.

You are requested to take the above information on record.

Thanking you,  
Yours faithfully,

**For Transpek Industry Limited**

**Bimal V. Mehta**  
**Managing Director**  
**DIN: 00081171**



Works:  
At. & Post: Ekalbara  
Taluka: Padra  
Dist.: Vadodara - 391 440  
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Ph.: +91-2662-244444, 244318, 244309  
Fax: +91-2662-244439, 244207



Company Identification No.: L23205GJ1965PLC001343

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WEBSITE  
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Annexure -1

Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD2/CIR/P/2024/185 dated December 31, 2024.

Sr No.	Disclosure Requirements	Details
1	Reason for Change viz appointment, Resignation, removal, death or otherwise	Appointment of M/s. TNT & Associates, Practising Company Secretary, for a tenure of five years w.e.f from the conclusion of the upcoming 59 <sup>th</sup> Annual General Meeting (AGM) subject to the approval of the members at the AGM.
2	Date of Appointment/ <del>re-appointment / cessation (as applicable) &amp; term of appointment/ re-appointment.</del>	Appointment for a tenure of five years (from 2025-26 to 2029-30) w.e.f. conclusion of the upcoming 59 <sup>th</sup> AGM subject to the approval of the members at the AGM.
3	Brief Profile (In case of Appointment)	The brief profile of the Secretarial Auditor is attached below as Annexure-2.
4	Disclosure of relationship between directors (In case of Appointment)	NA



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Annexure - 2

**BRIEF PROFILE OF M/S. TNT & ASSOCIATES, PRACTICING COMPANY SECRETARY**

M/s. TNT & Associates, peer reviewed firm of Company Secretaries in Practice bearing Unique Identification No. P2018GJ069800 and peer reviewed firm bearing Certificate No.3209/2023. The firm at present is providing services to many listed companies named Gujarat Ambuja, GSFC, Tatva Chintan, Ratnaveer Engineering, GIPCL and other unlisted companies.

They have vast experience and exposure in their specialized areas in Corporate Laws such as Companies Act, Limited Liability Partnership Act, Securities Contract (Regulation) Act, Intellectual Property Rights, Foreign Exchange Management Act, Foreign Contribution (Regulation) Act, Insolvency and Bankruptcy Code, Banking and Financial Institutions, Audit and Appearances before.



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