

Date: 13.05.2025

To,
BSE LIMITED
Listing Department,
P.J. Towers, Dalal Street,
Fort, Mumbai - 400 001

Scrip Code: 542765

Sub: Outcome of the Board Meeting held on 13th May, 2025

Dear Sir/ Madam,

The Board of Directors of the Company at their meeting held on 13th May, 2025 has inter alia, considered and approved the appointment of **Ms. Priya Goel (DIN: 07053397)** as Additional (Non-Executive Independent) Director subject to shareholder's approval in 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. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are annexed herewith as Annexure-A.

The meeting of Board of Directors commenced at 05:00 P.M. and concluded at 05:30 P.M.

You are requested to take the above on record.

Thanking You,

For Transpact Enterprises Limited


Amrita Gupta
(Company Secretary & Compliance Officer)
M. No. A44487



ANNEXURE-A

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

S. No.	Particulars	Description
1	Reason for change viz. Appointment	The Board at its Meeting held on 13th May, 2025 has approved appointment of Ms. Priya Goel (DIN: 07053397) as Additional (Non-Executive Independent) Director subject to shareholder's approval in the ensuing Annual General Meeting of the Company.
2	Date of Appointment	13 th May, 2025
3	Brief Profile	Ms. Priya Goel aged 37 years is a Non-Executive Independent Director of our Company. She was appointed on the Board of our Company w.e.f. May 13, 2025. She is a B.Sc. Electronics Graduate from Hindu College, University of Delhi and IIM Kozhikode Alumni. She is having around Fourteen years of extensive experience in the area of Capital Market, Business Management, Commodity and Currency Future Strategy and arbitrage business strategy.
4	Term Of Appointment	Till the ensuing Annual General Meeting
5	Disclosure of relationship with Directors	Not related to any Directors of the Company
6	Information as required pursuant to BSE Circular No. LIST/COMP/14 2018-19 dated June 20, 2018	Ms. Priya Goel is not debarred from holding the office of Director pursuant to any SEBI Order.

For Transpact Enterprises Limited

Amrita
Amrita Gupta
(Company Secretary & Compliance Officer)
M. No. A44487

