

27-May-2025

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

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 27th May, 2025. Further I declare that I am resigning because of my pre-occupancy only, and there is no other reason for my declaration.

I wish to express my gratitude towards the Board of Directors of the Company for giving me the opportunity to serve on the Board and for their valuable support during my tenure.

I request Board of Director to take my letter of resignation on record and arrange to submit the necessary forms.

Thanking You,

Yours sincerely,



Aaliya Gafoor Abdul Baig

Accepted -

