

27.05.2025

To,  
The Manager  
Corporate Relationship Department,  
BSE Limited

Regd. Office: 25<sup>th</sup> Floor,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400001.

**Sub: Resignation of Chief Financial Officer (CFO)**

Respected Sir / Madam,

This is with reference to the above captioned subject line.

Please be informed that due to further commitments, Ms. Aaliya Gafoor Abdul Baig has tendered her resignation from the post of Chief Financial Officer (CFO) from 27<sup>th</sup> May, 2025.

Kindly take note the above in compliance with the provision of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for your records.

Yours faithfully,

***For Transpact Enterprises Limited***

  
**Ramesh Talwar**  
Director  
DIN: 07052896



**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. Resignation	Resignation of Ms. Aaliya Gafoor Abdul Baig as the Chief Financial Officer (CFO) of the Company, with effect from close of business hours on 27 <sup>th</sup> May, 2025.
2	Date of Cessation	27 <sup>th</sup> May 2025
3	Brief Profile	Not Applicable
4	Disclosure of relationship with director	Not Applicable
5	Letter of Resignation along with detailed reason for resignation	Enclosed Herewith
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship: NIL Committee Membership: NIL
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reason other than those provided.	Ms. Aaliya Gafoor Abdul Baig has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

**For Transpact Enterprises Limited**

  
**Raman Talwar**  
 Director  
 DIN: 07052896



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 Mob: 91-9224763158 / 91-9904002388 / 91-9768167786

SINE, CSRE Building, Third Floor, IIT Mumbai, Powai, Mumbai - 400076

27-May-2025

To,  
The Board of Directors,  
Transpact Enterprises Limited,  
204, 2<sup>nd</sup> 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 27<sup>th</sup> 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 -

