

+91 265 2335444, 2335757, 2358236  
2342262, 2334141

P H O N E

+91 265 2335758

F A X



Transpek Industry Limited  
Off : 4th Floor, Lilleria 1038,  
Gotri Sevasi Road,  
Vadodara - 390021. Gujarat (India)  
Ph. : 0265-6700300 - 301

Date: 22<sup>nd</sup> September, 2021

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

Ref: Scrip Code: 506687

Sub: Intimation pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Board of Directors of Transpek Industry Limited had, at its meeting held on 22<sup>nd</sup> September, 2021, approved the appointment of Shri Avtar Singh as a Whole-time Director of the Company designated as Joint Managing Director for a period of 5 (five) years w.e.f 1<sup>st</sup> October, 2021.

You are requested to take the same on your 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  
Gujarat (India)  
Ph.: +91-2662-244444, 244318, 244309  
Fax: +91-2662-244439, 244207



Company Identification No.: L23205GJ1965PLC001343

www.transpek.com  
WEBSITE  
inquiry@transpek.com  
EMAIL

11/11/04/2019