

Date: 30th March, 2022

To
BSE Limited
P.J.Towers,
Dalal Street, Mumbai – 400001

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

Dear Sir/Madam,

The Company had informed BSE Ltd., on 25th June, 2020, that the Board of Directors of the Company had decided to keep the new project and its funding through equity infusion in the said project proposed to be undertaken by Transpek Creative Chemistry Private Limited (TCCPL) on hold till further review in the aftermath of COVID-19 pandemic. In that regard, the Board of Directors, at its meeting held on 30th March, 2022 reviewed the status of the said project and determined that the project is no longer relevant to the Company's business plans and hence decided not to pursue the project further.

You are requested to take the above information on your record.

This disclosure is made pursuant to the provisions of the Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,
Yours faithfully,
For Transpek Industry Limited


Bipal V. Mehta
Managing Director
DIN: 00081171



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