



Transpek Industry Limited

Reg. Office:
4th Floor, Lileria 1038
Gotri - Sevasi Road
Vadodara - 390021. Gujarat, (India)

Date: 25th March, 2025

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

Ref: Scrip Code: 506687

Sub: Outcome of the Board Meeting - Appointment of Cost Auditor of the Company.

Dear Sir/Madam,

Pursuant to the Regulation of 30 of the SEBI (LODR), we wish to inform you that upon recommendation of the Audit Committee and approval of the Board of Directors of the Company at their respective meetings held today i.e. 25.03.2025, appointed M/s. Kishore Bhatia & Associates, Cost Accountants, Mumbai as Cost Auditors of the Company for the financial year 2025-2026. Their term will commence from 1st April, 2025.

The details as required under Regulation 30 of the SEBI LODR read with SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are given in Annexure A attached.

You are requested to take the above information on 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.: L232056J1965PLC001343

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

Annexure - A

Particulars	Information of such event
Name	M/s. Kishore Bhatia & Associates
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Appointment of M/s. Kishore Bhatia & Associates, Cost Accountants, Mumbai as Cost Auditors of the Company for the financial year 2025-2026.
Date of appointment /reappointment/ cessation (as applicable) & term of appointment/re-appointment	25/03/2025. Term of appointment is for 1-year w.e.f. 1 st April, 2025 to 31 st March, 2026.
Brief profile (in case of appointment)	M/s. Kishore Bhatia and Associates is a firm of Practising Cost accountants based in Mumbai offering a wide spectrum of Services to its esteemed clientele. The firm has handled various assignments in Costing such as Cost audit, Certifications, Setting up costing systems, Cost consultancy, Costingbased turnaround strategies, etc. across diverse industry and client base. In addition, it has also handled Internal audit, Stock and assets verification, Industry studies assignments etc. The Firms has highly qualified Partners and an experienced team. The Firm has conducted Cost Audits for clients in Pharmaceuticals, Engineering, Chemicals, Insecticides, Construction, Real Estate, Infrastructure, Steel, Telecommunications, Plastics & Polymers, Petroleum, FMCG, Medical Devices, Ports, Roads, Paints, Energy etc.
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

For Transpek Industry Limited

Bimal V. Mehta
Managing Director
DIN: 00081171



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