



Date: 25th June, 2025

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

Script Code: 506687

Sub: Intimation under regulation 30 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ("Listing Regulations") – Resignation of Independent Director of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), 2015 ('Listing Regulations'), we would like to inform you that Shri Ramkisan A. Devidayal (DIN: 00238853) has tendered her resignation as the Non-Executive Independent Director of the Company, with effect from closure of business hours of 24.06.2025, citing his health condition.

Consequently, he shall also cease to be the Chairperson of the Stakeholders' Relationship Committee and Finance Committee of the Company w.e.f. 24.06.2025.

The details as required under Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, are enclosed herewith as Annexure A.

The copy of the resignation letter received stating detailed reason of his resignation is enclosed herewith. The above intimation shall also be made available on the Company's website at www.transpek.com.

You are requested to take note of the above in your records and bring this to the notice of all concerned.

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

**Annexure A**

Details as required under Regulation 30 read with Schedule III - Para A(7B) of Part A of the Listing Regulations (as applicable) and SEBI Master Circular issued vide circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024

Sr. No.	Particulars	Information
1	Name	Shri Ramkisan A. Devidayal
	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Resigned as the Independent Director of the Company due to his health condition.
2	Date of appointment/ reappointment/ cessation (as applicable) & term of appointment/ re-appointment	Resignation w.e.f., closure of business hours of 24.06.2025.
3	Brief profile (in case of appointment)	NA.
4	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5	Letter of Resignation along with detailed reasons for resignation	Attached as Annexure - B
6	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	<u>Directorship:</u> None <u>Committee Membership(s):</u> None
7	The independent director shall, along with the detailed reasons, also provide a confirmation that there are no other material reasons other than those provided.	Shri Ramkisan A Devidayal has confirmed that there are no material reasons for his resignation other than those mentioned in his resignation letter.



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Date: 24.06.2025

To,
The Board of Directors
Transpek Industry Limited (CIN: L23205GJ1965PLC001343)
4th Floor, Lilleria 1038,
Gotri – Sevasi Road, Vadodara – 390021

Subject: Resignation from the Office of Director of the Company

I hereby tender my resignation from the office of the Director/Independent Director of Transpek Industry Limited, with immediate effect on account of my ongoing health concerns.

Consequently, I will also be stepping down as the Chairman of the Stakeholders' Relationship Committee and Finance Committee of Directors w.e.f. 24.06.2025.

I would like to express my sincere gratitude to the other members of the Board of Directors for giving me the opportunity / assistance to discharge my duties during my tenure as Independent Director of the Company.

I hereby confirm that there is no other or material reason other than mentioned above for my resignation.

I further inform, as on the date, I am not holding directorship and membership in any other listed entity.

I request that a notice of my resignation be given to the Registrar of Companies and any other regulators /Board Members/ Stock Exchange, as may be necessary.

Further, I request you to please provide me an acknowledgement for receipt of the resignation letter and a copy of the e-form DIR 12 when filed with the Registrar of Companies to that effect for my reference and record.

**Thanking you,
Yours faithfully,**



Ramkisan Devidayal
DIN: 00238853