

Date: 20th January, 2026

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

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

Ref: Scrip Code: 506687

Dear Sir/Madam,

Pursuant to the provisions of Regulation 30 of SEBI LODR Regulations, 2015, we wish to inform you that Shri Avtar Singh (DIN: 00063569), Whole-time Director (designated as Joint Managing Director) of the Company, has vide his letter dated 20-01-2026, tendered his resignation from the Board of Directors of the Company with effect from the close of business hours on March 31, 2026, due to personal and familial reasons.

In accordance with Clause 7C of Part A of Schedule III of the SEBI LODR Regulations, the Company will submit the formal resignation letter of Shri Avtar Singh and any other required disclosures within the prescribed timelines.

Kindly take the same on record and oblige.

**Thanking You,
For Transpek Industry Limited**



**Bimal V. Mehta
Managing Director
DIN: 00081171**



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