

Date: 26th March, 2026

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

Ref: Scrip Code: 506687

Sub: Revision in Policy on Materiality of Events & its disclosures and authorities under Regulation 30(5) of the SEBI (LODR) Regulations, 2015, as amended from time to time.

Dear Sir/Madam,

Pursuant to the resignation of the Shri Avtar Singh, Joint Managing Director, the Board of Directors, at its meeting held on 26th March 2026, has revised the list of designated authorities identified as Key Managerial Personnel (KMPs). These KMPs are duly authorized, either jointly and/or severally, to determine the materiality of any event or information and to make appropriate disclosures or submissions to the Stock Exchange in accordance with applicable regulations.

The details of the KMPs are as mentioned here below:

Sr. No.	Name of KMPs	Designation	Contact Details
1.	Mr. Bimal V. Mehta	Managing Director	Tel No.: 0265-6700300 Email: investorrelation@transpek.com
2.	Mr. Alak D. Vyasa	Company Secretary & Compliance Officer	Tel No.: 0265-6700300 Email: investorrelation@transpek.com

The said details are also uploaded on the Company's website at www.transpek.com

Further, the Board has also authorized Company Secretary and/or Compliance Officer of the Company to ensure timely compliance of such events including making disclosures to the Stock Exchange and dissemination of such events/information at the website of the Company, if required.

Thanking you,
Yours faithfully,

For Transpek Industry Limited



Bimal V. Mehta
Managing Director
DIN: 00081171



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