



**Voltamp Transformers Limited**

**Ref: VTL/SEC/NSE-BSE/June-2024**  
**26<sup>th</sup> June 2024**

**To,**  
**National Stock Exchange of India Limited,**  
Listing Department "Exchange Plaza,"  
Bandra –Kurla Complex,  
Bandra (E),  
Mumbai 400 051.

**To,**  
**BSE Limited,**  
Department of Corporate Services,  
Floor 1, Rotunda Building,  
P J Towers, Dalal Street,  
Mumbai 400 001.

**Scrip Code: VOLTAMP EQ**

**Scrip Code: 532757**

**Sub.: Intimation under Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir /Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please be informed that Ms. Visha Suchde (DIN: 05209312) vide email dated 25<sup>th</sup> June 2024 has tendered her resignation as Non-Executive Independent Director of the Company with effect from close of business hours on 26<sup>th</sup> June 2024 along with her membership in various Committees.

Ms. Visha Suchde (DIN: 05209312) have confirmed that there are no other material reasons for her resignation other than mentioned in her resignation email. The resignation email is enclosed herewith. This is to further inform that Ms. Visha Suchde is not a director in any other Indian listed entity.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 are given in Annexure A.

The composition of the Board of Directors of the Company continues to be in compliance with the requirements as prescribed under the Companies Act, 2013 and SEBI LODR.

This is for your information and records.

Thanking you,

Yours faithfully,  
**For Voltamp Transformers Limited**

**Sanket Rathod**  
**Company Secretary & Compliance Officer**  
Encl. A/a

**Regd. Office & Works:** Makarpura, Vaddara-3900 14, Gujarat, India **Phone :** + 91 265 6 141403-480, 3041403-480, +91 8 128675078 , 8128675080  
**Fax :** + 91 - 265 6141499 , 304 1499 **Email :** voltamp@voltamptransformers.com **Web :** www.voltamptransformers.com **CIN :** L31100GJ1967PLC001437

**Branches:**

Ahmedabad / Bangalore / Bhubaneswar / Chandigarh / Chennai / Coimbatore / Guwahati / Jaipur / Jamshedpur / Kolkata / Mumbai / Nagpur / New Delhi / Pune / Secunderabad

**Annexure A**

**Disclosure under Part A of Schedule III of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Name of Director</b>	Ms. Visha Suchde (DIN: 05209312)
<b>Reason for change</b>	Resignation of Ms. Visha Suchde, Non-Executive Independent Director of the Company due to pre-occupation and professional commitments.
<b>Date of Cessation</b>	Close of business hours on 26 <sup>th</sup> June 2024
<b>Brief Profile</b>	Not Applicable
<b>Disclosure of relationships between directors</b>	Not Applicable
<b>Name of the listed entities in which resigning director holds directorship including the category of directorship and membership of committee, if any</b>	Nil

**From:** [vishasuchde](#)  
**To:** [Sanket Rathod](#)  
**Cc:** [K.S. Patel](#); [K.L. Patel](#); [hemant shaparia](#); [Taral Patel](#); [jabal\\_lashkari@yahoo.com](#)  
**Subject:** Resignation Letter  
**Date:** 25 June 2024 22:28:45

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**To,**  
**The Chairman,**  
Voltamp Transformers Ltd.,  
Makarpura, Vadodara-390014.

**Sub : Resignation from the position of Independent Director of the Company w.e.f closing of business hours of 26<sup>th</sup> June, 2024.**

Respected Chairman,

This is to inform you that on account of my pre-occupation and professional commitments, I am not able to devote sufficient time for the work relating to my role as an Independent Director of the Company. Through this letter, I appeal you to relieve me from the office of Independent Director of the Company with effect from close of the business hours of 26<sup>th</sup> June, 2024. This letter be treated as my resignation from the office of Independent Director of the Company.

In accordance with the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Regulations') read with Clause 7B of Part A of Schedule III of SEBI Regulations, I hereby confirm that there are no other material reasons other than those provided above for my resignation as Independent Director of the Company, other than that provided above.

I express my gratitude to the Members of the Board for their co-operation and valuable guidance received during my tenure as a member of the Board.

Further, I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking you,

Yours sincerely,

**VISHA S SUCHDE**  
(DIN: 05209312)