



Dated: 13th August, 2024

To,

Department of Corporate Services BSE Ltd. P.J. Towers, Dalal Street, Mumbai - 400 001 Stock Code: 533203	The Manager-Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 Stock Code: TARAPUR
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Dear Sir/Madam,

Sub: Intimation for appointment of Additional Non-Executive Non-Independent Director

Ref.: Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors at its meeting held today i.e. on August 13, 2024, has inter alia approved the appointment of Mr. Digambar Patil (DIN: 10725330) as an Additional Director Non-Executive Non-Independent Director on the Board of the Company, based on the recommendation of Nomination and Remuneration Committee in the capacity of Non-Executive Non-Independent Director, liable to retire by rotation, subject to the approval of the shareholders

Further, in accordance with Circular no. LIST/COMP/14/2018-19 June 20, 2018 issued by BSE Limited, Mr. Digambar Patil (DIN: 10725330) is not debarred from holding the office of director by virtue if any SEBI order or of any other authority.

The details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015, and brief profile of Mr. Digambar Patil (DIN: 10725330) is provided in **Annexure-I**.

Kindly take the same on your record and oblige.

Thanking You,
Yours faithfully,

For Tarapur Transformers Limited

Regd. Office: S-112, 1st Floor, Rajiv Gandhi Commercial Complex,
Ekta Nagar, Kandivali(West), Mumbai- 400067. Tel: 022- 2867 0603/04,
Website: www.tarapurtransformers.com, email: complianceofficer@tarapurtransformers.com,
CIN: L99999MH1988PLC047303



TARAPUR TRANSFORMERS LTD.

Suresh More
Managing Director
(DIN: 06873425)

Annexure I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

S. No.	Particulars	Description
1.	Name	Mr. Digambar Patil
2.	Designation	Additional Non-Executive Non-Independent Director
3.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment - The Board of Directors in the Board Meeting held on August 13, 2024, on the basis of recommendation of the Nomination and Remuneration Committee, approved the appointment of Mr. Digambar Patil as Additional Non-Executive Non-Independent Director of the Company.
4.	Date of appointment/ resignation & term of appointment.	August 13, 2024
5.	Brief profile (in case of appointment)	Mr. Digambar Patil (DIN: 10725330) is a technical professional with an extensive six-year background in managing large, dynamic electronic equipment and operations. He has a commendable history of delivering consistent improvements in quality and cost efficiency in the electrical sector. He also has training experience with Reliance Energy Limited.
6.	Disclosure of relationships between directors (in case of appointment of a director).	Mr. Digambar Patil is not related to any Director of the Company

For Tarapur Transformers Limited

Suresh More
Managing Director
(DIN: 06873425)

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