



TARAPUR

TRANSFORMERS LTD.

Dated: 17th July, 2023

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, BandraKurla Complex, Bandra (East), Mumbai - 400 051 Stock Code: TARAPUR
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Dear Sir,

Sub: Outcome of Board Meeting held on Monday, 17th July, 2023

The Board of Director of the Company at its Meeting held on Monday, 17th July 2023, Commenced at 3.00 PM and Concluded at 4.30 PM have approved the following.

1. Audited Financial Results for the quarter and year ended on March 31, 2023 along with the Audited Report issued by the Statutory Auditors. We have enclosed herewith a copy of the said approved Audited Financial Results for the quarter and year ended March 31, 2023, along with the Audited Report.
2. The Board of Directors of the Company have considered and approved the appointment of M/s. Bhuvnesh Bansal & Associates, Practicing Company Secretaries, (Membership No.: 6526; COP: 9089), as the Secretarial Auditor of the Company for the Financial Year 2023-2024 to conduct the Secretarial Audit of the Company.
3. The Board of Directors of the Company have considered and approved the appointment of M/s. Grandmark & Associates (FRN No:- 011317N) Chartered Accountants, Mumbai as the Internal Auditor of the Company for the Financial Year 2023-24 to conduct the Internal Audit of the Company.
4. The Board of Directors of the Company have considered and approved the appointment of Mrs. Meenakshi Chimata (DIN: 02584425) as an Additional Director (Non-Executive - Independent Director) on the Board of the Company.
5. The Board of Directors of the Company have considered and approved the Resignation of Ms. Reena Omprakash Trivedi (DIN: 09523630) From the post of Non-Executive - Independent Director on the Board of the Company.



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6. The Board of Directors of the Company have considered and approved the Resignation of Ms. Tabassum Azim Shaikh (DIN: 10121067) From the post of Non-Executive - Non Independent Director on the Board of the Company.

Kindly take the same on your record and oblige.

Thanking You,

Yours faithfully,

For Tarapur Transformers Limited



Suresh More
Managing Director
(DIN: 06873425)