



TARAPUR

TRANSFORMERS LTD.

Dated: 4th October, 2024

To,

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

Dear Sir / Madam,

Subject: Revised Intimation regarding resignation of Mr. Suresh Sakharam More as Managing Director of the Company

Reference: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), we would like to inform you that Mr. Suresh Sakharam More (DIN: 06873425), has tendered his resignation from the post of Managing Director and Key Managerial Personnel of the Company. Further, the aforesaid resignation has become effective from the close of business hours of September 30, 2024.

Further the details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are enclosed as **Annexure 1**

You are requested to take the above information on your record.

For **Tarapur Transformers Limited**

MICHAEL ELIAS DALMET
Director
DIN:07240618

Encl: As above



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Annexure 1

Disclosure required pursuant to Regulation 30 of the Listing Regulations read with Para A of Schedule III to the Listing Regulations read with the SEBI Circular having reference no. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, with regard to change in Key Managerial Personnel is given herein under:

Resignation of Mr. Suresh Sakharam More (DIN: 06873425)

Sr. No.	Particulars	Information of such events
1.	Reason for Change viz. Appointment, Resignation, Removal, Death or Otherwise	Mr. Mr. Suresh Sakharam More (DIN: 06873425) has tendered his resignation as a Managing Director of the Company due to personal and unavoidable circumstances and there are no material reasons for the resignation other than the one mentioned in the resignation letter.
2.	Date of Appointment / Cessation & Term of appointment	With effect from September 30, 2024
3.	Brief Profile	Not Applicable
4.	Disclosure of relationships	Not Applicable
5.	Disclosure in terms of Regulation 30 read with Clause 7C of Para A of Part A of Schedule III of SEBI LODR, 2015	As Enclosed

Resignation Letter

Dated: 30th September, 2024

To,

The Board of Directors,

Tarapur Transformers Limited

Add: S-112, 1st Floor, Rajiv Gandhi Commercial Complex,
Ekta Nagar, Kandivali (West), Mumbai- 400067

Subject: Resignation from the position of Managing Director of the Company

Dear Sir/Maam,

This is to inform you that, with reference to above mentioned subject matter, I Mr. Suresh Sakharam More (DIN: 06873425), due to personal and unavoidable circumstances hereby tender my resignation from the position of Managing Director of the company with immediate effect from the close of business hours of September 30, 2024.

I hereby confirm that there is no material reasons behind my resignation.

I take this opportunity to thank the board members for the support extended to me during my tenure as a Managing Director of the Company.

Thanking you,

Yours Sincerely



Suresh Sakharam More
DIN:06873425