



TARAPUR

TRANSFORMERS LTD.

Dated: 13th August, 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, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Stock Code: 533203	Stock Code: TARAPUR

Dear Sir,

Sub: Intimation regarding appointment of 'Company Secretary and Compliance Officer' of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India ('SEBI') (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A Part A of Schedule III of said Regulations, we wish to inform you that, the Board of Directors of the Company, at its meeting held today i.e. on August 13, 2024, approved the appointment of Mrs. Preeti Sehgal (ACS number- A63610) as a Company Secretary and a Compliance officer w.e.f August 13, 2024,

The details as required in terms of Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure-A**.

Mrs. Preeti Sehgal will be authorized for making disclosure/communicate to/with the Stock Exchange(s) under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 or other relevant Rules/Regulations/Guidelines as may be applicable/amended from time to time.



The meeting of the Board of Directors commenced at 05.00 p.m. and concluded at 06:30 p.m.

Kindly take the same on your record and oblige.

Thanking You,

Yours faithfully,

For Tarapur Transformers Limited

Suresh More
Managing Director
(DIN: 06873425)

Annexure A

Disclosure pursuant to Para A of Part A of Schedule III of Regulation 30 of Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

S. No.	Particulars	Description
1.	Name	Mrs. Preeti Sehgal
2.	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Appointment as Company Secretary and Compliance Officer of the Company



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3.	Date of appointment & term of appointment /cessation (as applicable) & term of appointment/re-appointment	August 13, 2024 Term : Not Applicable
4.	Brief profile (in case of appointment)	Mrs. Preeti Sehgal is a Qualified Company Secretary and a Associate member of the Institute of Company Secretaries of India (ICSI). She is completed her Masters in Commerce from the Kurukshetra University. Mrs. Preeti Sehgal has 3 years of experience in dealing with secretarial compliances of Listed and Unlisted Companies. She has worked on various assignment related to compliance and corporate secretarial functions including Board processes under the SEBI Regulations
5.	Disclosure of relationships between directors (in case of appointment of a director).	She is not related to any director or KMP of the Company.

For Tarapur Transformers Limited

Suresh More
Managing Director
(DIN: 06873425)