



TARAPUR TRANSFORMERS LTD.

30th September, 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, BandraKurla Complex,
Bandra (East), Mumbai – 400 051

Stock Code: TARAPUR

Dear Sir/Madam,

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

Subject: 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 in order to pursue further avenues. Further, pursuant to the approval of the Board of Directors, 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



TARAPUR

TRANSFORMERS LTD.

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	Resignation of Mr. Suresh Sakharam More (DIN: 06873425) from the position of the Managing Director of the Company.
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

Date: 30th September,2024

To,
The Board of Directors,
Tarapur Transformers Limited.

Subject: Resignation from the position of Managing Director

Dear Sir/Ma'am,

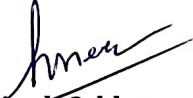
This is to inform you that, with reference to the above-mentioned subject matter, I, Mr. Suresh Sakharam More (DIN: 06873425), hereby tender my resignation from the position of the Managing Director of the Company with effect from September 30, 2024.

I hereby confirm that there are 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