



Ref: VTL/NSE-BSE/KMP-APPT
25th May, 2022

Voltamp Transformers Limited

To,
NATIONAL STOCK EXCHANGE OF INDIA LTD.
Listing Department "Exchange Plaza,"
Bandra –Kurla Complex,
Bandra (E),
Mumbai 400 051

To,
BSE LIMITED
Department of Corporate Services,
Floor 1, Rotunda Building,
P J Towers, Dalal Street,
Mumbai 400 001

Scrip Code: VOLTAMP EQ

Scrip Code: 532757

Reference: Disclosure under Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.

Subject: Re-appointment of M/s CNK & Associates LLP, Chartered Accountants (Firm Registration No. 101961W /W-100036) as Statutory Auditors of the Company.

Pursuant to Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that as recommended by the Audit Committee of the Company, the Board of Directors at its meeting held on 25th May, 2022, has re-appointed M/s CNK & Associates LLP, Chartered Accountants, Vadodara (Firm Registration No. 101961W /W-100036) for a 2nd term of 5 (five) consecutive years i.e. from the conclusion of the 55th Annual General Meeting of the Company till the conclusion of the 60th Annual General Meeting to be held in the year 2027, subject to the approval of shareholders of the Company at the ensuing 55th Annual General Meeting of the Company.

Enclosed herewith brief details of the appointment (Annexure – A), the content of which is self-explanatory:

Yours faithfully
For Voltamp Transformers Limited


Sanket Rathod
Company Secretary & Compliance Officer



Annexure - A

Brief details of Appointment:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Re-appointment
2	Date of appointment/cessation (as applicable) & term of appointment;	On recommendation of the Audit Committee of the Company, the Board of Directors at its meeting held on 25 th May, 2022, has re-appointed M/s CNK & Associates LLP, Chartered Accountants, Vadodara (Firm Registration No. 101961W/W-100036) for a 2 nd term of 5 (five) consecutive years i.e. from the conclusion of the 55 th Annual General Meeting of the Company till the conclusion of the 60 th Annual General Meeting to be held in the year 2027, subject to the approval of shareholders of the Company at the ensuing 55 th Annual General Meeting of the Company.
3	Brief profile	M/s. CNK & Associates LLP (CNK or The Firm), is a Chartered Accountant Firm registered with The Institute of Chartered Accountants of India ("ICAI") with Firm Registration No. 101961W /W-100036. The firm has its presence in Mumbai, Bangalore, Chennai, Vadodara, Ahmedabad, Gandhinagar, Delhi, Dubai and Sharjah. The firm has been subjected to peer review process by the Institute of Chartered Accountants of India and has received a Certificate of Peer Review.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5	Affirmation: that Director is not debarred from the holding office of director by virtue of any SEBI order or authority.	Not Applicable

