



TARAPUR

TRANSFORMERS LTD.

Date:-17/07/2023

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
Scrip Code: 533203	SYMBOL:TARAPUR

Sub: Intimation of Appointment of Additional (Non-Executive - Independent Director)

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

Dear Sir/ Madam,

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015, we would like to inform you that the Board of Directors of the Company has pursuant to recommendation of the Nomination and Remuneration Committee, appointed Mrs. Meenakshi Chimata (DIN: 02584425) as an Additional (Non-Executive - Independent Director) of the Company. Her appointment shall take effect from July 17, 2023.

Further, in accordance with Circular no. LIST/COMP/14/2018-19 June 20, 2018 issued by BSE Limited, Mrs. Meenakshi Chimata (DIN: 02584425) is not debarred from holding the office of director by virtue of any SEBI order or of any other authority

Additional details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations is enclosed as Annexure-1.

This is for your information and record.

Kindly take the above on record and acknowledge.

For TARAPUR TRANSFORMERS LIMITED

**Suresh More
(Managing Director)
DIN:06873425**

Annexure-1

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015.:

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Name	Mrs. Meenakshi Chimata
2.	Reason for change viz. resignation	Appointment of Mrs. Meenakshi Chimata (DIN:02584425) as an Additional (Non-Executive - Independent Director) of the Company
3.	Date of cessation (as applicable) & term of appointment	17th July 2023(From the Conclusion of this Board Meeting)
4.	Brief profile (in case of appointment)	<p>Education and Experience: Mrs. Meenakshi chimata has completed his Bachelor's of arts in the year 1996. Presently working as an director in Pro-am Business Solutions pvt ltd.</p> <p>Experienced professional with 24 years of experience in the corporate field she works as regional head in Vigneshwara e biz pvt ltd (April 2007 to 2008) she was proprietor of Samhita electronics (January 2000-2002) Shwe was product Incharge in Liscot Electronics in the year (March 1999 to January 2000)</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

This is for the kind information and records of the Exchange.

Thanking You,

For TARAPUR TRANSFORMERS LIMITED



Suresh More
(Managing Director)
DIN:06873425



TARAPUR

TRANSFORMERS LTD.

Date: 17/07/2023

To,
Meenakshi Chimata
DIN: 02584425
Add: Flat No.3 Piccadilly,3 Royal Palm Estate
Royal Palm Goregaon East, Aarey Colony , Mumbai 400065

Sub: Additional (Non-Executive - Independent Director) of the Company.

Dear Sir,

We hereby confirm your appointment as an Additional Director in the Category of **Non-Executive Independent Director** of our Company Under Section 161 and other applicable provisions (including any modification or re-enactment thereof), if any, of the Companies Act, 2013, Tarapur Transformers Limited with effect from 17th July , 2023 to hold office upto the date of the ensuing Annual General Meeting of the Company.

Thanking You

For Tarapur Transformers Limited

Suresh Sakharam More
Managing Director
(DIN: 06873425)



TARAPUR

TRANSFORMERS LTD.

Date:-18/07/2023

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
Scrip Code: 533203	SYMBOL:TARAPUR

Sub: Intimation of Resignation of Non-Executive - Independent Director

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

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that Ms. Reena Omprakash Trivedi (DIN: 09523630), vide her letter dated 17th July, 2023 has submitted her resignation as an Non-Executive -Independent Director of the Company with effect from close of business hours on 17th July, 2023, due to her preoccupation.

The details as required under Schedule III - Para A(7B) of Part A of the Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9th September 2015, are given in "Annexure A" attached to this letter.

Kindly take the above on record and acknowledge.

For TARAPUR TRANSFORMERS LIMITED

Suresh More
(Managing Director)
DIN:06873425

Annexure -A

Details of Ms. Reena Omprakash Trivedi (DIN: 09523630) as required under Schedule III -Para A(7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. resignation	Ms. Reena Omprakash Trivedi (DIN: 09523630) has submitted her resignation as an Non-Executive Independent Director of the Company with effect from close of business hours On 17 th July, 2023, due to her pre-occupation
2.	Date of cessation (as applicable) & term of appointment	Close of business hours on 17 th July, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure B
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Not Applicable
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Reena Trivedi has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

This is for the kind information and records of the Exchange.

Thanking You,

For TARAPUR TRANSFORMERS LIMITED


Suresh More
(Managing Director)
DIN:06873425

ANNEXURE-B

Date: 17th July 2023

Reena Omprakash Trivedi

DIN:09523630

**Add: D-602, Shreepati-V, Royal Complex, Sarswat Bank
Poonam Sagar, Mira Road East, Thane-401107**

To,

The Board of Directors,

TARAPUR TRANSFORMERS LIMITED

**REG OFFICE:S-112, 1st Floor,Rajiv Gandhi Commercial Complex,
Ekta Nagar, Kandivali (West) Mumbai MH 400067 IN.**

Sub: Resignation from the Directorship of Tarapur Transformers limited.

Dear Sir,

I, Reena Omprakash Trivedi, (Director) would like to bring it your kind notice that Due to my pre -occupation elsewhere, I am not in position to devote my time to the affairs of the company .Accordingly, I am submitting my resignation as the director of the company with the effect from 17/07/2023.

I hereby confirm that are no other material reason in my knowledge other than the reason mentioned above.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies accordingly.

Thanking you,

Yours faithfully



REENA OMPRAKASH TRIVEDI

DIN: 09523630

Date : 17/07/2023

REENA OMPRAKASH TRIVEDI

**Add: D-602,Shreepati-V, Royal Complex, Sarswat Bank
Poonam Sagar, Mira Road East,Thane-401107**

**To,
The Board of Directors,
TARAPUR TRANSFORMERS LIMITED
REG OFFICE: :S-112, 1St Floor,Rajiv Gandhi Commercial Complex,
Ekta Nagar, Kandivali (West) Mumbai MH 400067 IN.**

Subject : Confirmation of Resignation

Dear Sir/Madam,

In connection to my resignation dated 17th July 2023, resigning from the position of Director in the capacity of an Non Executive Independent Director of The Tarapur Transformers Limited with effect from 17th July 2023 and as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations), including amendments thereunder, read with Clause 7B of Part A of Schedule III of the Regulations, I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Thanking You

Yours Faithfully,



**Ms. Reena Omprakash Trivedi
DIN: 09523630**



TARAPUR

TRANSFORMERS LTD.

Date:-17/07/2023

To,

Department of Corporate Services BSE Ltd. P.J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 533203	The Manager-Listing Department National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai - 400 051 SYMBOL:TARAPUR
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Sub: Intimation of Resignation of Additional Non-Executive - Non Independent Director

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

Dear Sir/ Madam,

This is to inform you that Ms. Tabbasum Azim Shaikh (DIN: 10121067), as an Additional Non-Executive-Non-Independent Director, has tendered his resignation from the Directorship of the Company with effect from the close of business hours of July 17, 2023.

We would like to place on record our gratitude for his participation as Director of the Board

The Relevant details of the resignation of Ms. Tabbasum Azim Shaikh in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed as **Annexure-1**

Kindly take the above on record and acknowledge.

For TARAPUR TRANSFORMERS LIMITED

Suresh More
(Managing Director)
DIN:06873425



TARAPUR

TRANSFORMERS LTD.

Annexure -1

Details required under Regulation 30 of Listing Regulations read along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. resignation	Ms. Tabbasum Azim Shaikh (DIN: 10121067), has submitted her resignation as an Additional Non-Executive Independent Director of the Company with effect from close of business hours On 17 th July, 2023, due to her pre-occupation
2.	Date of cessation (as applicable) & term of appointment	Close of business hours on 17 th July, 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure B
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Not Applicable
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Ms. Tabbasum Azim Shaikh (DIN: 10121067), has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

This is for the kind information and records of the Exchange.

Thanking You,

For TARAPUR TRANSFORMERS LIMITED


Suresh More
(Managing Director)
DIN:06873425

ANNEXURE-B

Date: 17th July 2023

Tabbasum Azim Shaikh

DIN: 10121067

**Add: Room No.702,B Wing,Mitha Nagar Co.Op Society near BMC Office
Mitha Nagar, Goregaon West, Mumbai -400104**

To,

The Board of Directors,

TARAPUR TRANSFORMERS LIMITED

**REG OFFICE:S-112, 1st Floor,Rajiv Gandhi Commercial Complex,
Ekta Nagar, Kandivali (West) Mumbai MH 400067 IN.**

Sub: Resignation from the Directorship of Tarapur Transformers limited.

Dear Sir,

I, Tabbasum Azim Shaikh,(Director) would like to bring to your kind notice that due to my pre-occupation elsewhere, I am not in position to devote my time to the affairs of the company. Accordingly, I am submitting my resignation as the director of the company with effect from 17/07/2023.

I hereby confirm that there are no other material reasons in my knowledge other than the reason mentioned above.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies accordingly.

Thanking you,

Yours faithfully

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Tabbasum Azim Shaikh

DIN: 09523630

Date : 11/07/2023

Tabbasum Azim Shaikh

**Add: Room No.702,B Wing,Mitha Nagar Co.Op Societynear Bmc Office
Mitha Nagar, Goregaon West, Mumbai -400104**

**To,
The Board of Directors,
TARAPUR TRANSFORMERS LIMITED
REG OFFICE: :S-112, 1St Floor,Rajiv Gandhi Commercial Complex,
Ekta Nagar, Kandivali (West) Mumbai MH 400067 IN.**

Subject : Confirmation of Resignation

Dear Sir/Madam,

In connection to my resignation dated 17th July 2023, resigning from the position of Director in the capacity of an Non -Executive Non- Independent Director of The Tarapur Transformers Limited with effect from 17th July 2023 and as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations), including amendments thereunder, read with Clause 7B of Part A of Schedule III of the Regulations, I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Thanking You

Yours Faithfully,

Tabbasum bi

**Tabbasum Azim Shaikh
DIN: 09523630**