



# TARAPUR

TRANSFORMERS LTD.

Date:-06/11/2023

To,

<b>Department of Corporate Services</b> <b>BSE Ltd.</b> P.J. Towers, Dalal Street, Mumbai - 400 001  Scrip Code: 533203	<b>The Manager-Listing Department</b> <b>National Stock Exchange of India Limited</b> Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai - 400 051  SYMBOL:TARAPUR
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**Sub : Intimation under Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Chief Financial Officer (CFO)**

Dear Sir/ Madam,

We wish to inform you that in terms of Regulation 30 (6) of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Mr. Kanji Dayabhai Chavda, Chief Financial Officer of the Company vide his resignation letter dated November 6<sup>th</sup> 2023 resigned from the position of Chief Financial Officer of the Company with immediate effect.

The disclosure required as per Regulation 30 Para A of Schedule III of the SEBI (LODR) read with the SEBI Circular having reference no. CIR/CFD/CMD/4/2015 dated September 9, 2015, with regard to change in Directors and Key Managerial Personnel is given under "**Annexure A**"

Kindly take the above on record and acknowledge.

**For TARAPUR TRANSFORMERS LIMITED**

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



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## 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	Mr. Kanji Dayabhai Chavda has submitted his resignation as a Chief Financial Officer of the Company with effect from close of business hours On 6th November 2023, due to personal reason.
2.	Date of cessation (as applicable) & term of appointment	Close of business hours on 6th November 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 <b>Annexure B</b>

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: 06/11/2023**

**KANJI DAYABHAI CHAVDA**

**Add: 1A42, Kalptaru Aura Bldg, Lbs Marg  
Near Rc City Mall Ghatkopar West  
Mumbai 400068**

**To,**

**The Board of Directors,**

**TARAPUR TRANSFORMERS LIMITED**

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

**Sub: Resignation from the Position of Chief Financial Officer of the Company.**

Dear Sir,

It has been my privilege to serve on the Board of Tarapur Transformers Limited as a Chief Financial Officer.

Due to personal reasons, I Kanji Dayabhai Chavda, hereby resign from the position of Chief Financial Officer of the Company. Kindly accept this letter as my resignation with immediate effect, from the post of Chief Financial Officer of Tarapur Transformers Limited, and relieve me of my duties.

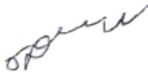
Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies, Mumbai and make necessary submissions to the Stock Exchanges.

I hereby confirm that there are no other material reasons other than those stated above for my resignation.

You are requested to accept the same.

Thanking you,

Yours faithfully



**KANJI DAYABHAI CHAVDA  
(Chief Financial Officer)**

**Date: 06/11/2023**

**KANJI DAYABHAI CHAVDA**

**Add: 1A42, Kalptaru Aura Bldg, Lbs Marg  
Near Rcity Mall Ghatkopar West  
Mumbai 400068**

**To,**

**The Board of Directors,**

**TARAPUR TRANSFORMERS LIMITED**

**REG OFFICE: S-112, 1<sup>st</sup> 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 6<sup>th</sup> November 2023, resigning from the position of Chief Financial Officer of The Tarapur Transformers Limited with effect from 6<sup>th</sup> November 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,

**KANJI DAYABHAI CHAVDA  
(Chief Financial Officer)**