



TARAPUR

TRANSFORMERS LTD.

Date:-16/01/2023

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you the following,

1.**Mr. Rajendrakumar Anandilal Choudhary (DIN:00494663),(Non-Executive) Non-Independent** Director have tendered his resignation vide letter dated 5th January, 2023, enclosed as **Annexure-1**.

The Board therefore informs the stock exchange i.e BSE, NSE that **Mr. Rajendrakumar Anandilal Choudhary (DIN: 00494663), (Non-Executive) Non-Independent Director** steps down from position of Director with immediate effect, on account of pre-occupation and other commitments.

We further confirm that there is no other material reason for his resignation other than those provided above.

Kindly take the above on record and acknowledge.

For TARAPUR TRANSFORMERS LIMITED

Suresh More
(Managing Director)
DIN:06873425



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Annexure -1

Resignation of Mr. Rajendrakumar Anandilal Choudhary as Director from the Board of the Company

The Board took note of the resignation tendered by Mr. Rajendrakumar Anandilal Choudhary (DIN:00494663) Director who will step from the position of the Director of the Company with effect from the 5th January, 2023.

Reason for change viz., appointment, resignation, removal, death or otherwise	Resignation due to pre-occupancy
Date of appointment/cessation (as applicable) & term of appointment	With effect from the 5th January, 2023.

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

Thanking You,

For TARAPUR TRANSFORMERS LIMITED

Suresh More
(Managing Director)
DIN:06873425

Date: 05th January, 2023

RAJENDRAKUMAR ANANDILAL CHOUDHARY

DIN:00494663

**Add: A /1703, 17th Floor, Vastu Tower,
Evershine Nagar, Malad (West)
Mumbai ,Maharashtra
India 400064**

To,
The Board of Directors,
TARAPUR TRANSFORMERS LIMITED
REG OFFICE:SS-105, Rajiv Gandhi Complex, Ekta Nagar,
Kandivali (West) Mumbai Mumbai City MH 400067 IN.

Sub: Resignation from the Directorship of Tarapur Transformers limited.

Dear Sir,

I, Rajendrakumar Anandilal Choudhary,(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 05/01/2023.

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

R u choudhary

RAJENDRAKUMAR ANANDILAL CHOUDHARY

DIN:00494663