



# TARAPUR TRANSFORMERS LTD

Date: 21/07/2022

To,

<b>Department of Corporate Services BSE Ltd. P.J. Towers, Dalal Street, Mumbai - 400 001</b>	<b>The Manager-Listing Department National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai – 400 051</b>
<b>Stock Code: 533203</b>	<b>Stock Code: TARAPUR</b>

**Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations And Disclosure Requirements) Regulations, 2015 (“LODR Regulations”).**

Dear Sir/Ma’am,

Pursuant to Regulation 30 (2) and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company, upon the recommendation of the Nomination and Remuneration Committee of the Board and vide its resolution passed on 21<sup>st</sup> July, 2022, appointed Ms. Reena Omprakash Trivedi (DIN: 09523630) as an Additional Director of the Company in the category of Independent Director for a term of 5 Years. The appointment of Ms. Reena Omprakash Trivedi as an Independent Director of the Company is subject to the approval of the Shareholders at the 34<sup>th</sup> Annual General Meeting of the Company.

Details in term of Circular CIR/CFD/CMD/4/2015 dated September 9, 2015 for appointment of the Additional Director of the company in the category of Independent are given below.

<b>Sr. No.</b>	<b>PARTICULARS</b>	<b>DETAILS</b>
1.	Reason for change	Appointment
2.	Date of appointment & Term of appointment	21 <sup>st</sup> July, 2022 for a term of 5 years
3.	Brief Profile (in case of appointment)	Ms. Reena Omprakash Trivedi ( <b>DIN: 09523630</b> ) is SSC clear and has accomplished Fashion Designing course from IITC and has great exposure in Management & Business Assurance services, mobility, backed with good health and agile mind for competitive edge. Her addition to the company will



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		add value in Business development, commercial and administrative roles.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

**For and Behalf of  
Tarapur Transformers Limited**

**Suresh More  
Managing Director  
DIN:06873425**