



Ref: VTL/NSE-BSE/DIR

Date : April 01, 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

Subject: Intimation under Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

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 Shri Vallabh N. Madhani (DIN: 02209006) has retired as a Whole Time Director & CFO of the Company w.e.f. close of business hours of March 31, 2022 on reaching superannuation age and consequently ceases to be the Whole Time Director & Chief Financial Officer and Key Managerial Personnel of the Company.

Further please see below requisite disclosure as per Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:

Sr. No.	Disclosure	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise:	Retirement on reaching superannuation age.
2	Retirement effective from:	Close of business hours of March 31, 2022.
3.	Brief profile (in case of appointment)	Not applicable
4.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not applicable

Shri Vallabh N. Madhani, retiring director (DIN: 02209006), was holding directorship only in one listed entity i.e. Voltamp Transformers Limited, also from which he has retired w.e.f. close of business hours of March 31, 2022. The Company is in the process of elevating the present official for the CFO position. The Company shall inform the stock exchanges once the position of CFO is filled up.

Further the composition of the Board and its committee continue to be in compliance with the requirements of laws.

Yours faithfully,

FOR VOLTAMP TRANSFORMERS LIMITED


SANKET RATHOD

COMPANY SECRETARY & COMPLIANCE OFFICER