



Date: 29/08/2023

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>

Dear Sir/Ma'am,

**SUB: Intimation of Appointment of Internal Auditor - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 read with Schedule III - PARA (A) (7) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that the Audit Committee and Board of Directors of the Company have appointed M/s Dalal & Kala Associates Chartered Accountants, (Firm Registration No.102017W) as Internal Auditors of the Company for Financial Year 2023-24 at their meeting held on today i.e. August 29, 2023 at 10.30 AM and Concluded at 11:00 AM.

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 is attached as **ANNEXURE-A**.

You are requested to kindly take the same on the record.

**Thanking You,**

**Your's Faithfully**

**For, Tarapur Transformers Limited**

**Suresh More  
Managing Director  
DIN: 06873425**

**Place: Mumbai**

Regd. Office: S-112, Rajiv Gandhi Commercial Complex, Ekta Nagar, Kandivali (West), Mumbai- 400 064.

Email: [complianceofficer@tarapurtransformers.com](mailto:complianceofficer@tarapurtransformers.com), Website: [www.tarapurtransformers.com](http://www.tarapurtransformers.com),

CIN: L99999MH1988PLC047303 Tel: 022- 2867 0603/04,

**ANNEXURE - A**

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	Particulars	Mr. CA Anand Drolia, Partner, M/s Dalal & Kala Associates
1.	Reason for Change Viz., appointment, resignation, removal, death or otherwise;	<b>Appointment:</b> to comply with the Companies Act 2013 and the requirements under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
2.	Date of Appointment/cessation (as applicable) & terms of Appointment	<b>Date: 29<sup>th</sup> August, 2023</b>  M/s Dalal & Kala Associates, Chartered Accountants having FRN 102017W is appointed as Internal Auditor of the Company for Financial year 2023-24
3.	Brief profile (in case of appointment)	<b>Name of the Auditor:</b> M/s Dalal & Kala Associates  <b>Office Address:</b> 14/1, Khetan Shopping Centre , Opp MTNL, S V Road, Malad (West) Mumbai-400064  <b>Email:</b> dalalkala1985@gmail.com  <b>Field of Experience:</b> Internal Audit, Assurance, Taxation,  <b>Terms of appointment:</b> To conduct Internal Audit for the Financial Year 2023-24.  <b>About the auditor:</b> M/s Dalal & Kala Associates is Chartered Accountant firm that understands the needs of global organisations in this VUCA business environment. Today, M/s Dalal & Kala offers a comprehensive set of services including Tax Advisory, Compliance, Assurance Services, Asset Management Services, Corporate firm has a diverse mix

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# TARAPUR TRANSFORMERS LTD.

		of professionals including Chartered accountants, MBA's, CPAs, registered valuers, company secretaries,. Finance &Operations and Risk Consulting Services. The
4.	Disclosure of relationships between directors (in case of Appointment of a director).	Not Applicable