



TARAPUR TRANSFORMERS LTD.

Dated: 16th January, 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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Dear Sir,

Sub: Outcome of Board Meeting held on Monday, 16th January, 2023.

With reference to the captioned subject above & pursuant to 30 of SEBI (Listing Obligation and Disclosure Requirements) and Regulations, 2015, Please note that Board of Directors of the company in their meeting held 16th January, 2023 inter-alia approved the following :-

- 1) Intimation of Mr. Rajendrakumar Anandilal Choudhary (DIN: 00494553), Director of the Company of the company.

The Intimation under Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015 is also enclosed with this letter.

The Board Meeting was commenced at 7:00 PM and concluded at 8.00 PM

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Tarapur Transformers Limited

Suresh More
(Managing Director)
DIN:06873425

Regd. Office: S-105, 1st Floor, Rajiv Gandhi Commercial Complex,
Ekta Nagar, Kandivali(West), Mumbai- 400067. Tel: 022- 2867 0603/04,
Website: www.tarapurtransformers.com, email: complianceofficer@tarapurtransformers.com,
CIN: L99999MH1988PLC047303