



Ref: VTL/NSE-BSE/DIR-APPT  
February 10, 2020

## 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: Reappointment of Shri Hemant P. Shaparia as an Non Executive Director (Independent) of the Company.**

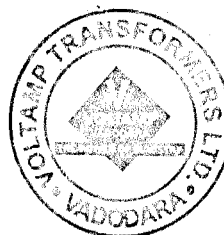
Pursuant to Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that as recommended by the Nomination & Remuneration Committee of the Company, the Board of Directors at its meeting held today i.e. February 10, 2020, has reappointed Shri Hemant P. Shaparia as an Non Executive Director (Independent) of the Company for a tenure of further 5 years from 18.03.2020 to 17.03.2025 subject to approval of shareholders by special resolution at the ensuing Annual General Meeting, pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Enclosed herewith brief details of the appointment (Annexure – A), the content of which is self-explanatory.

Yours Faithfully,

**FOR VOLTAMP TRANSFORMERS LIMITED**

**SANKET RATHOD**

**COMPANY SECRETARY & COMPLIANCE OFFICER**



**Annexure - A****Brief details of Appointment:**

<b>Sr. No.</b>	<b>Particulars</b>	<b>Details</b>
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Reappointment
2	Date of appointment/cessation (as applicable) & term of appointment;	March 18, 2020 to March 17, 2025
3	Brief profile	Shri Hemant P. Shaparia, 49 years, graduated from Mumbai University and having an experience of more than 20 years in providing financial and management consultancy services like capital raising, loan syndication, mergers and acquisition, foreign collaborations and joint ventures and corporate law matters. He was the past Chairman of Western Zonal Gujarat Council of the Confederation of India Industry (CII) during the year 2006, 2007 & 2008.
4	Disclosure of relationships between directors (in case of appointment of a director).	NA
5	<b>Affirmation:</b> We hereby affirm that Shri Hemant P. Shaparia is not debarred from holding office of Director by virtue of any SEBI order or any other such Authority.	

