



TARAPUR

TRANSFORMERS LTD.

Date: 04th October 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 / Madam,

Sub : Outcome of Board Meeting held on Wednesday 04th October 2023

The Board of Directors of the company at its Meeting held on Wednesday 04th October 2023, commenced at 04.30 p.m. and concluded at 05.00 p.m. has approved the following:

The Board of Directors of the Company has considered and approved the resignation of Mrs. Pooja Soni(M No. A34355), as a Company Secretary & Compliance officer of the Company with effect from 03rd October, 2023. Consequent to his resignation as Company Secretary, Mrs. Pooja Soni also ceases to be Compliance Officer of the Company. Company will appoint new Company Secretary & same will be intimated to Stock Exchange(s).

This is for your information and records.

Kindly acknowledge the receipt.

Yours faithfully,

For Tarapur Transformers Ltd

Suresh More
Managing Director
(DIN: 06873425)