



# TARAPUR

## TRANSFORMERS LTD.

Dated: 29<sup>th</sup> June, 2021

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  Stock Code: TARAPUR
--	--

Dear Sir,

**Sub: Outcome of Board Meeting held Tuesday, 29<sup>th</sup> June, 2021**

The Board of Director of the Company at its Meeting held on 29<sup>th</sup> June, 2021, commenced at 01.00 PM and Concluded at 02.45 PM has approved the Following.

1. Audited Financial Results for the quarter and year ended March 31, 2021 along with the Audited Report issued by the Statutory Auditors. We have enclosed herewith a copy of the said approved Audited Financial Results for the Year ended March 31, 2021, along with the modified opinion of Audited Report.
2. The Board of Directors of the Company have considered and approved the appointment of M/s. Bhwnesh Bansal & Associates, Practicing Company Secretaries, (Membership No.:6526; COP: 9089), as the Secretarial Auditor of the Company for the Financial Year 2021-22 to conduct the Secretarial Audit of the Company.
3. The Board of Directors of the Company have considered and approved the appointment of Mr. Rahul Drolia, Chartered Accountant, Mumbai as the Internal Auditor of the Company for the Financial Year 2021-22 to conduct the Internal Audit of the Company.
4. The Board of Directors of the Company has considered and approved the resignation of Ms. Pooja Soni, as a Company Secretary & Compliance officer of the Company with effect from 29<sup>th</sup> June, 2021. Consequent to her resignation as Company Secretary, Ms.

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



# TARAPUR TRANSFORMERS LTD.

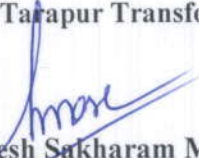
Pooja Soni also ceases to be Compliance Officer of the Company. Her successor may be appointed within due time and the same will be intimated to Stock Exchange(s).

Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Tarapur Transformers Limited

  
Suresh Sakharam More  
Managing Director  
DIN: 06873425  
Encl: As above