



# TARAPUR

## TRANSFORMERS LTD.

Date:01/09/2022

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>SYMBOL: TARAPUR</b>

Sir/Ma'am,

**Ref: Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015.**

In pursuance of Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, we wish to inform you that M/s. GRANDMARK & Associates Firm Chartered Accountants, Statutory Auditors of the company have expressed their willingness to be appointed as the Statutory Auditor of the company.

Please find attached herewith the letter received from M/s. GRANDMARK & Associates Firm, for your perusal and record.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is given as Annexure – A

Kindly take the aforesaid information on record and oblige.

Thanking You,

Your's Faithfully,

**For Tarapur Transformers Limited**

**Suresh More**  
(Managing Director)  
DIN : 06873425

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Kandivali (West), Mumbai- 400 067, India. Tel: +91 22 28670603/04,  
Website: [www.tarapurtransformers.com](http://www.tarapurtransformers.com), email: [complianceofficer@tarapurtransformers.com](mailto:complianceofficer@tarapurtransformers.com),  
CIN: L99999MH1988PLC047303



# TARAPUR TRANSFORMERS LTD.

## ANNEXURE-A

**Details as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015.**

Sr. No	Particulars	Details
1.	Details of statutory auditor:	
	a. Name	Rahul Anand Drolia
	b. Address	215,Neo Corporate Plaza, Kanchpada, Ramchandra Lane Extension, Malad West, Mumbai -400064
	c. Phone Number	9022495856
2.	Reason For Change	
	a. Date on which term of statutory auditor was scheduled to expire:	For the period of five years starting from the ensuing this AGM until the conclusion of the Sixth Consecutive Annual General Meeting of the Company.
3.	Brief profile	-
4.	Disclosure of relationship between directors (in case of appointment of a director)	NA