



**TARAPUR**  
TRANSFORMERS LTD.

Dated: 21<sup>st</sup> August, 2019

<b>To,</b> 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, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051  Stock Code: TARAPUR
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**Sub:- Resignation of Company Secretary & Compliance Officer**

**Dear Sir/Madam,**

This is to inform you that Ms. Rachana Baria has resigned as a Company Secretary & Compliance Officer of the Company with effect from 21<sup>st</sup> August, 2019.



Consequent to her resignation as Company Secretary, Ms. Rachana Baria 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).

Please take note of the same.

Thanking You,

Yours faithfully,

**For Tarapur Transformers Limited**

  
  
**Suresh Sakharam More**  
Managing Director  
Din: 06873425

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