

TARAPUR TRANSFORMERS LTD.

Dated: 30th May, 2022

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
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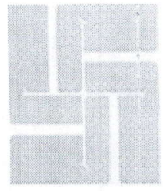
Dear Sir,

Sub: Outcome of Board Meeting held Monday, 30th May, 2022

The Board of Directors of the Company at its Meeting held on 30th May, 2022, commenced at 05.00 pm and Concluded at 06.00 pm has approved the Following.

1. Audited Financial Results for the quarter and year ended March 31, 2022 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, 2022, 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. Bhawmesh Bansal & Associates, Practicing Company Secretaries, (Membership No.:6526; COP: 9089), as the Secretarial Auditor of the Company for the Financial Year 2022-23 to conduct the Secretarial Audit of the Company.
3. The Board of Directors of the Company have considered and approved the appointment of M/s. GRANDMARK & Associates(FRN No:- 011317N) Chartered Accountants, Mumbai as the Internal Auditor of the Company for the Financial Year 2022-23 to conduct the Internal Audit of the Company.

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



TARAPUR TRANSFORMERS LTD.

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