

# TARAPUR TRANSFORMERS LTD.

Date:- 09/01/2023

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  Stock Code: TARAPUR
--	--

**Sub: Intimation of Resignation of Director**

Dear Sir/ Madam,

This is to inform you that Mr. Michael Elias Dalmet (DIN - 07240618), Non- Executive Independent Director of the Company, has resigned due to his personal reasons, effective from 02<sup>nd</sup> April, 2022 (copy enclosed as Annexure 1).

The resignation letter was placed before the Board for their consideration. The Board of the Directors discussed and accepted the same and further appreciated his valuable contribution made during his tenure as Independent Director of the Company.

Further, as per the requirement of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015, the Company has received confirmation from Mr. Michael Elias Dalmet vide his letter dated April 02, 2022 regarding there being no material reasons, other than those mentioned by him in the resignation letter as an Independent Director from the Board of Directors of the Company including the Committees thereof.

Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees: None

The details required under the SEBI (Listing Obligations and Disclosure requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure-2.

Request you to kindly take the above on record.

Thanking You,

Yours Faithfully,

For TARAPUR TRANSFORMERS LIMITED

**SURESH SAKHARAM MORE**  
(MANAGING DIRECTOR)  
DIN: 06873425

**Date: 02/04/2022**

**Michael Elias Dalmet**  
**(DIN: 07240618)**  
Wagoli Ponda, AAli,  
Nalasopara (West)  
Nirmal, Nirmal Thane  
Maharashtra -401304.

**To,**  
**The Board of Directors,**  
**TARAPUR TRANSFORMERS LIMITED,**  
**ADD: S-105, Rajiv Gandhi Complex, Ekta Nagar,,**  
**Kandivali (W), Mumbai-400067.**

**Sub: Resignation from the Directorship of M/s TARAPUR TRANSFORMERS LIMITED.**

**Dear Sir,**

As per captioned subject, I would like to state that I offer my resignation as the director of the company with immediate effect on account of personal grounds.

It was indeed a great pleasure to be associated with company.

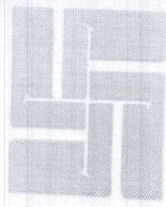
Kindly accept my resignation and do the needful.

Thanking You,



**(Michael Elias Dalmet)**  
**(DIN: 07240618)**





# TARAPUR TRANSFORMERS LTD.

## Annexure-2

The Details as required under the Regulation 30 of SEBI (Listing Obligations and Disclosure with SEBI Circular No requirements) Regulations, 2015 read CIR/CFD/CMD/4/2015 dated September 9, 2015 is given below:

PARTICULARS	MS. KIREN SHRIVASTAV
1. Reason for Change in Directors:	Resignation: Mr. Michael Elias Dalmat has tendered resignation due to pre-occupation and other commitments and shall not be able to discharge the duties as Non- Executive Independent Director of the company.
2. Date of Cessation	02 <sup>nd</sup> April, 2022
3. Brief Profile: (In case of Appointment of Director)	Not Applicable
4. Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable

Clarification: Inadvertently due to oversight, the company failed to submit the resignation of director on 02<sup>nd</sup> April, 2022 and as the company wants to comply with the corporate governance hence disseminating the same now.

For TARAPUR TRANSFORMERS LIMITED

SURESH SAKHARAM MORE  
(MANAGING DIRECTOR)  
DIN: 06873425