



TARAPUR
TRANSFORMERS LTD.

Dated: 20th April, 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
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Sub: Announcement of Outcome of Board Meeting pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulation, 2015, as amended ("SEBI LODR Regulations")

Dear Sir,

With reference to the subject cited, this is to inform the Exchange that at the meeting of the Board of Directors of M/s. Tarapur Transformers Limited held today, i.e on ,Thursday 20th April, 2023 at 04.30 P.M. at the corporate office of the company situated at Office No. S-105, Rajiv Gandhi Complex, Ekta Nagar, Kandivali (West) Mumbai MH 400067, has approved/noted the following:

1. Induction of Mrs. Tabbasum Azim Shaikh as Additional Director (Non -Executive Non Independent Director) on the Board: -

The Board of Directors of the Company, have appointed Mrs. Tabbasum Azim Shaikh (DIN: 10121067) as "Additional Director" (**Non -Executive Non Independent Director**) with immediate effect. The required details pursuant to SEBI Listing Regulations are annexed herewith in Annexure-I.

This is for the kind information and records of the Exchange.

Thanking You,

Regd. Office: S-105, Rajiv Gandhi Complex, Ekta Nagar, Kandivali (West), Mumbai- 400 064.
Admin Office: 836/837, 8th Floor, Ijmima Complex RahejaMetroplex, Link Road, Malad (W), Mumbai-400064
Email: complianceofficer@tarapurtransformers.com, Website: www.tarapurtransformers.com,
CIN: L99999MH1988PLC047303Tel: 022- 2867 0603/04,



TARAPUR TRANSFORMERS LTD.

For Tarapur Transformers Limited,

Suresh Sakharam More
Managing Director
(DIN: 06873425)

Regd. Office: S-105, Rajiv Gandhi Complex, Ekta Nagar, Kandivali (West), Mumbai- 400 064.
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Annexure-1

Disclosure required pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations, with regard to change in Directors and Key Managerial Personnel is given herein under:

Particulars	Mrs. Tabbasum Azim Shaikh
1. Reason for change viz., appointment, resignation, removal, death or otherwise:	Appointment of Mrs. Tabbasum Azim Shaikh as Additional Director (Non -Executive Non Independent Director).
2. Date of appointment / cessation (as applicable) & term of appointment	20th April, 2023 (From the conclusion of this board meeting).
3. Brief Profile	<p>Education and Experience: Mrs. Tabbasum Azim Shaikh has completed his Bachelor's in Commerce in the year 2012.</p> <p>Job Summary:</p> <ul style="list-style-type: none"> • Dealing with a range of external stakeholders including the company's key client groups, within the industry and business support at local, regional, national, and global levels in addition to the company's board. • Work across the organization to ensure that the company operates intelligently and strategically
4. Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable

This is for the kind information and records of the Exchange.

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Thanking You,

For Tarapur Transformers Limited,

Suresh Sakharam More
Managing Director
(DIN: 06873425)



TARAPUR TRANSFORMERS LTD.

Dated: 20/04/2023

To,
Tabbasum Azim Shaikh
Room No.702,B Wing, Mitha Nagar Co.Op Society
Near BMC Office Mitha Nagar, Goregaon West,
Mumbai -400104.

Dear Sir,

Sub: You're Appointment as an Additional Director (Non-Executive Non-Independent Director) of Tarapur Transformers Limited (the "Company")


On behalf of the Board of directors of the Company, it is to be informed that you are appointed as an Additional Director (Non-Executive Non- Independent Director)of the Company with effect from 20/04/2023.

Kindly confirm your appointment to the above by signing and returning to me the duplicate of this letter.

We look forward to your continued support and guidance.

Thanking You,

**For and Behalf of
Tarapur Transformers Limited**


Suresh More
Managing Director
DIN:06873425

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