

TARAPUR

TRANSFORMERS LTD.

Dated: 27th December, 2021

To,

Department of Corporate Services BSE Ltd. P.J. Towers, Dalal Street, Mumbai - 400 001	The Manager-Listing Department National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai – 400 051
Stock Code: 533203	Stock Code: TARAPUR

Dear Sir,

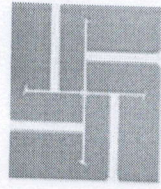
Sub: Outcome of Board Meeting held Monday, 27th December, 2021

The Board of Director of the Company at its Meeting held on 27th December, 2021, commenced at 04.00 PM and Concluded at 04.30 PM has approved the Following.

Ms. Pooja Soni (Membership No.A34355), Member of Institute of Company Secretaries of India (ICSI), having good experience in Corporate Compliances, has been appointed as the Company Secretary & Compliance officer of the Company with effect from 27th December, 2021.

Brief Profile of CS Pooja Soni—

Ms. Pooja Soni is a qualified Company Secretary. She has obtained a Bachelor Degree in Business Management. She has wide range of experience of about eight years as Company Secretary in the field of Finance, Company Law etc.



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Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Tarapur Transformers Limited

Suresh Sakharan More
Managing Director
DIN: 06873425