



# TARAPUR

## TRANSFORMERS LTD

8<sup>th</sup> July, 2023

To,

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

Dear Sir / Madam

### Sub: Intimation of Board Meeting

This is to inform you that a Meeting of the Board of Directors of the Company is decided to be convened on Monday, 17<sup>th</sup> July, 2023 at S-105, Rajiv Gandhi Complex, Ekta Nagar, Kandivali (West), Mumbai- 400067 at 03.00 P.M., to transact the business as given below:

1. To consider and approve Audited financial results for the quarter & year ended on 31<sup>st</sup> March, 2023 and to take note of audited report thereon, as per IND-AS pursuant to regulation 33 of SEBI listing Obligations and Disclosure Requirements) Regulations, 2015;
2. Appointment of M/s. Bhuvnesh Bansal & associates, practicing company Secretaries, (Membership No.: 65261 COP.: 9089), as the Secretarial Auditor of the company for the year 2023-2024.
3. To appoint Internal Auditor of the company for the year 2023-2024.
4. Appointment of Mrs. Meenakshi Chimata having a (DIN: 02584425) as an Additional Director (Non-Executive - Independent Director) on the Board of the Company.
5. Resignation of Independent Director Ms. Reena Omprakash Trivedi (DIN: 09523630) w.e.f 17<sup>th</sup> July, 2023 from the post of Non-Executive - Independent Director of the Company



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6. Resignation of Non - Executive Non -Independent Director: Ms. Tabbasum Azim Shaikh (DIN: 10121067) has resigned from the post of Non - Executive Non - Independent Director of the Company with effect from 17<sup>th</sup> July 2023.
7. To consider any other matter with the permission of the Chairman of the meeting.

Note: The Trading Window for dealing in shares of the Company for all promoters, directors, designated employees and other Connected Persons has been closed from end of quarter till 48 hours of the announcement of financial results (both days inclusive).

Kindly take the same on your records.

Thanking You,

Yours faithfully,

**For Tarapur Transformers Limited**

**Suresh More**  
**(Managing Director)**  
**DIN:06873425**