



TARAPUR TRANSFORMERS LTD.

Dated: 24th August, 2022

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	Symbol: TARAPUR

Dear Sir/Ma'am,

SUB: Outcome of Board Meeting held today i.e 24th August, 2022.

This is to inform that the Board of Directors of Tarapur Transformers Limited (“Company”) at its meeting held on 24th August, 2022 has, inter alia, apart from other business, considered and approved:-

1. Resignation of M/s. Grandmark & Associates, Chartered Accountants from the post of Internal Auditor of the Company.

Further, as per the requirement of Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith the resignation letter of M/s. Grandmark & Associates, Chartered Accountants and a confirmation from them regarding there being no material reasons other than those mentioned in resignation letter.

(Resignation Letter of M/s. Grandmark & Associates, Chartered Accountants is attached herewith as **Annexure 1**).

The meeting was commenced at 6:30 P.M. and concluded at 7:30 P.M

You are requested to kindly take the same on the record.

Thanking You,
Your's Faithfully,

For, Tarapur Transformers Limited

SURESH
MORE

**Suresh More
Managing Director
DIN:06873425**

Place:Mumbai

Encl: As above.

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

CIN: L99999MH1988PLC047303 Tel: 022- 2867 0603/04,



To,
The Board of Directors
Tarapur Transformers Limited
Add: S-105, 1st Floor, Rajiv Gandhi Commercial Complex,
Ekta Nagar, Kandivali West, Mumbai-400067.

SUB: Resignation from the post of Internal Auditor of the company.

Dear Sir,

This is to inform you that due to our personal reasons, we hereby tender our resignation as Internal Auditors of the Company and request you to accept our resignation with immediate effect (i. e. with effect from 24th August, 2022 and acknowledge the same).

We request you to treat this letter as our resignation from the position of Internal Auditor of the Company.

Pursuant to Regulation 30 and Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, I confirm that there is no any material reason other than the reason as stated above,

I submit my best wishes to the success and prosperity of the company.

You are requested to take note on the same.

Thanking you.

Your's Sincerely,

For GRANDMARK & Associates
Firm Registration Number: 011317N

CA Rahul Drolia
Partner
Membership No.:- 140934



Date: 24/08/2022
Place : MUMBAI

GRANDMARK & ASSOCIATES
CHARTERED ACCOUNTANTS

H.O. : 215, Neo Corporate Plaza, Kanchpada, Ramchandra Lane Extension, Malad (West), Mumbai - 400 064

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