



TARAPUR

TRANSFORMERS LTD.

Dated: 01st October, 2020

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

Sub : Outcome of the Board Meeting
Scrip Code : 533203 – Tarapur Transformers Limited

Dear Sir (S),

The Board of Directors of the Company at its meeting held on Wednesday, 30 September, 2020 at 06.00 P.M and concluded at 08.30 P.M have approved the following:

1. Appointment of Mr. Anil Mahabir Gupta (DIN: 01128035) as the Director of the company w.e.f 30th Septemebr, 2020, There exists no relationship between him and any other director of the company.
2. Appointment of Mr. Suresh kumar Choudhary (DIN: 00494510) as the Director of the company w.e.f 30th September, 2020. Mr. Suresh Kumar Choudhary is Brother of Mr. Rajendra Kumar Chaudhary, existing director in the company.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For **Tarapur Transformers Limited,**

SD/-

Suresh Sakharam More

Director

(DIN: 06873425)