



Ref: VTL/NSE-BSE/DIR-APPT
February 10, 2020

Voltamp Transformers Limited

To,
NATIONAL STOCK EXCHANGE OF INDIA LTD.
Listing Department "Exchange Plaza,"
Bandra –Kurla Complex,
Bandra (E),
Mumbai 400 051

To,
BSE LIMITED
Department of Corporate Services,
Floor 1, Rotunda Building,
P J Towers, Dalal Street,
Mumbai 400 001

Scrip Code: VOLTAMP EQ

Scrip Code: 532757

Subject: Reappointment of Shri Kanunhai S. Patel as Chairman & Managing Director of the Company.

Pursuant to Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that as recommended by the Nomination & Remuneration Committee of the Company, the Board of Directors at its meeting held today i.e. February 10, 2020, has reappointed Shri Kanunhai S. Patel as a Chairman & Managing Director of the Company, for further period of five years with effect from 11.02.2020 to 10.02.2025, subject to approval of the shareholders at the ensuing Annual General Meeting of the Company, pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Enclosed herewith brief details of the reappointment (Annexure – A), the content of which is self-explanatory:

Yours faithfully,
FOR VOLTAMP TRANSFORMERS LIMITED


SANKET RATHOD
COMPANY SECRETARY & COMPLIANCE OFFICER



Annexure - A**Brief details of Appointment:**

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Reappointment
2	Date of appointment/cessation (as applicable) & term of appointment;	February 11, 2020 to February 10, 2025
3	Brief profile	Shri Kanunhai S. Patel, 62 years, is a B.Com, FCA, FCS. He has been associated with our Group since more than 38 years. He holds a Commerce degree from The M.S. University, Vadodara and is a fellow Member of the Institute of Chartered Accountants of India and also the Institute of Company Secretaries of India. He has also attended advance management programme conducted by the Kellogg School of Business (USA). He has vast experience of more than 3 decades in the field of Finance, Marketing and Commercial Matters and also the General Management of the Company.
4	Disclosure of relationships between directors (in case of appointment of a director).	NA
5	Affirmation: We hereby affirm that Shri Kanunhai S. Patel is not debarred from holding office of Director by virtue of any SEBI order or any other such Authority.	

