



# TARAPUR

## TRANSFORMERS LTD.

Date:-06/11/2023

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

Scrip Code: 533203

SYMBOL:TARAPUR

**Sub: Intimation of Resignation of Non-Executive - Independent Director**

**Ref: Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/ Madam,

Pursuant to the provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform that Mr. Anil Mahabir Gupta (DIN: 01128035), vide her letter dated 06<sup>th</sup> November 2023, has submitted his resignation as an Non-Executive -Independent Director of the Company with effect from close of business hours on 06<sup>th</sup> November 2023, due to her preoccupation.

The details as required under Schedule III - Para A (7B) of Part A of the Listing Regulations read with SEBI Circular No CIR/CFD/CMD/4/2015 dated 9th September 2015, are given in "Annexure A" attached to this letter.

Kindly take the above on record and acknowledge.

**For TARAPUR TRANSFORMERS LIMITED**

  
Suresh More  
(Managing Director)  
DIN: 06873425



# TARAPUR

## TRANSFORMERS LTD.

### Annexure -A

**Details of Mr. Anil Mahabir Gupta (DIN: 01128035) as required under Schedule III -Para A (7B) of Part A of SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015**

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. resignation	Mr. Anil Mahabir Gupta (DIN: 01128035) has submitted his resignation as an Non-Executive Independent Director of the Company with effect from close of business hours On 06 <sup>th</sup> November 2023, due to his pre-occupation
2.	Date of cessation (as applicable) & term of appointment	Close of business hours on 06 <sup>th</sup> November 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as <b>Annexure B</b>
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Not Applicable
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Anil Mahabir Gupta has confirmed that there are no material reasons for her resignation other than those mentioned in her resignation letter.

This is for the kind information and records of the Exchange.

Thanking You,

For TARAPUR TRANSFORMERS LIMITED

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

**ANNEXURE-B**

**Date: 6<sup>th</sup> November 2023**

**ANIL MAHABIR GUPTA**

**DIN: 01128035**

**Add: B 404 Shalibhadra Apts Dattamandir Road Malad East  
Mumbai Maharashtra India 400097.**

**To,**

**The Board of Directors,**

**TARAPUR TRANSFORMERS LIMITED**

**REG OFFICE: S-112, 1St Floor, Rajiv Gandhi Commercial Complex,  
Ekta Nagar, Kandivali (West) Mumbai MH 400067 IN.**

**Sub: Resignation from the Directorship of Tarapur Transformers limited.**

Dear Sir,

I, Anil Mahabir Gupta ,(Director) would like to bring it your kind notice that Due to my pre -occupation elsewhere, I am not in position to devote my time to the affairs of the company .Accordingly, I am submitting my resignation as the director of the company with the effect from 06/11/2023.

I hereby confirm that are no other material reason in my knowledge other than the reason mentioned above.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies accordingly.

Thanking you,

Yours faithfully



**ANIL MAHABIR GUPTA**

**DIN: 01128035**

**Date: 6<sup>th</sup> November 2023**

**ANIL MAHABIR GUPTA**

**DIN: 01128035**

**Add: B 404 Shalibhadra Apts Dattamandir Road Malad East  
Mumbai Maharashtra India 400097**

**To,**

**The Board of Directors,**

**TARAPUR TRANSFORMERS LIMITED**

**REG OFFICE: S-112, 1<sup>st</sup> Floor, Rajiv Gandhi Commercial Complex,  
Ekta Nagar, Kandivali (West) Mumbai MH 400067 IN.**

**Subject: Confirmation of Resignation**

Dear Sir/Madam,

In connection to my resignation dated 6<sup>th</sup> November 2023, resigning from the position of Director in the capacity of an Non-Executive - Independent Director of The Tarapur Transformers Limited with effect from 6<sup>th</sup> November 2023 and as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations), including amendments thereunder, read with Clause 7B of Part A of Schedule III of the Regulations, I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Thanking You

Yours Faithfully,

  
**ANIL MAHABIR GUPTA**  
**DIN: 01128035**