



TARAPUR TRANSFORMERS LTD.

Dated: 11th July, 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
Stock Code: 533203	Stock Code: TARAPUR

Sub : Intimation of Shifting of Registered Office of the Company.

Scrip Code : 533203 - Tarapur Transformers Limited

Dear Sir (S),

Pursuant to Regulation 30 and all other applicable regulations of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please be informed that, the Board of Directors of the Company at its meeting held today i.e. July 11, 2023 at 11:00 AM have accorded their consent to shift the Registered office of the Company from S-105, Rajiv Gandhi Complex, Ekta Nagar, Kandivali (West) Mumbai Mumbai City MH 400067 to S-112, 1st Floor, Rajiv Gandhi Commercial Complex, Ekta Nagar, Kandivali (West) Mumbai 400067.

and also Board decided to maintain the Books of Accounts of the Company at its Registered office only which is situated at S-105, Rajiv Gandhi Complex, Ekta Nagar, Kandivali (West) Mumbai-400067 and to Remove its address 836/837, 8th Floor, Ijmima Complex Raheja Metroplex, Link Road, Malad (West) Mumbai- 400064 which was used earlier for Maintanance of its Books Of Accounts purpose

This is for your kind information and records.

Thanking you,

Yours faithfully,
For **Tarapur Transformers Limited,**

Suresh Sakharam More
Managing Director
(DIN: 06873425)