

Ref: VTL/NSE-BSE/DIR-APPT  
August 14, 2020

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

## Voltamp Transformers Limited

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

**Scrip Code: VOLTAMP EQ**

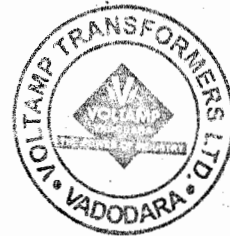
**Scrip Code: 532757**

**Subject: Appointment of Smt. Taral K Patel as an Additional Director (Non-Executive) 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 and approved by the Board of Directors at its meeting held today i.e. August 14, 2020, the company has appointed Smt. Taral K Patel as an Additional Director (Non-Executive) 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 appointment (Annexure - A), the content of which is self-explanatory.

Yours Faithfully,  
**FOR VOLTAMP TRANSFORMERS LIMITED,**

**SANKET RATHOD**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
Encl. as above



## Annexure - A

### Brief details of Appointment:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise:	Appointment
2	Date of appointment: Term of appointment:	August 14, 2020 Upto the ensuing Annual General Meeting
3	Brief profile:	Smt. Taral K Patel is holding MBA degree from B K School of Management, Ahmedabad, Teacher Trainer for Fastrackkids International a global early childhood educational franchise Company based in USA & Certified Professional Coach from LTW (USA) ACTP. She has vast experience in social wellness, charitable activities, Life Skill Development and Human Resource.
4	Disclosure of relationships between directors:	Belonging to Promoter Group of Company. She is related to Shri Kunjal L Patel – Vice Chairman & Managing Director of the Company.
5	Affirmation:	We hereby affirm that Smt. Taral K Patel is not debarred from holding office of Director by virtue of any SEBI order or any other such Authority.

