

Ref: VTL/NSE-BSE/DIR
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: Intimation under Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

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 Smt. Neelaben A. Shelat (DIN: 07121915) has resigned from the position of Woman Independent Director of the Company w.e.f. 14/08/2020. The Board of Directors of the Company appreciates her valuable contribution and support during her term as the Director of the Company.

Further please see below requisite disclosure as per Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:

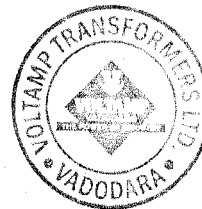
Sr. No.	Disclosure	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise:	Resignation due to advancement of age
2	Resignation effective from:	August 14, 2020

Further the company has received confirmation from Smt. Neelaben A. Shelat that there is no material reason for her resignation other than mentioned in her resignation letter dated 28.07.2020. The said confirmation is enclosed herewith for your perusal.

Yours Faithfully,
FOR VOLTAMP TRANSFORMERS LIMITED,


SANKET RATHOD
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl. as above



NEELA ARVINDBHAI SHELAT
101, RIYA RESIDENCY,
KALPANA SOCIETY,
RACE COURSE CIRCLE,
VADODARA - 390 007
GUJARAT.

Date : 28th July, 2020

To,
The Board of Directors
Voltamp Transformers Limited
Makarpura
Vadodara – 390 014

Dear Board Members,

Due to advancement of age, I have decided to curtail my engagements and hence would like to resign from the office of Director of the Company. Through this letter, I appeal you to relieve me from the office of Director of the Company at an early date. This letter be treated as my resignation from the office of Director of the Company.

I express my gratitude to the members of the Board for their co-operation and valuable guidance received during my tenure of about 5 years as a member of the Board.

Thanking you,

Yours faithfully



NEELA ARVINDBHAI SHELAT