



TARAPUR TRANSFORMERS LTD.

Dated: 10 August, 2020

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

Kindly Attention:

Ref: Outcome of Board Meeting held on 31st July, 2020.

This has reference to our outcome of Board Meeting submitted on Friday, 31st July, 2020 at 02.00 PM and concluded at 4.00 PM approving the appointment of M/s. Bhunesh Bansal & Associates, Practicing Company Secretaries, (Membership No.:6526; COP:9089), as the Secretarial Auditor of the Company for the financial Year 2019-20 to conduct the Secretarial Audit of the Company.

We would like to inform that the Company had passed the resolution for approving appointment of M/s. Bhunesh Bansal & Associates, Practicing Company Secretaries, (Membership No.: 6526; COP: 9089) as the Secretarial Auditor for the Financial Year 2020-21. The Company had inadvertently mentioned the term of appointment for the financial Year 2019-20.

Kindly take the same on your record and oblige.

Thanking You,

Yours faithfully,

For Tarapur Transformers Limited


Suresh More
Managing Director
(DIN: 06873425)

