

TARAPUR TRANSFORMERS LTD.

Date:- 05/05/2022

To,

Department of Corporate Services BSE Ltd. P.J. Towers, Dalal Street, Mumbai – 400 001 Stock Code: 533203	The Manager-Listing Department National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai – 400 051 Stock Code: TARAPUR
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Sub : Outcome of Board Meeting held on 05.05.2022

Dear Sir/Madam,

With reference to the captioned subject above & pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Please note that Board of Directors of the Company in their meeting held May 05th, 2022 inter-alia approved the following:-

- 1) Intimation of Resignation of Ms. Kiren Shrivastav as (Non-Executive) Independent Directors of the company.

The Intimation under Reg. 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is also enclosed with this letter.

The Board Meeting was commenced at 4.00 PM and concluded at 4.30 PM

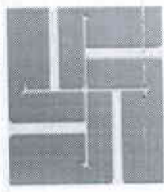
You are requested to kindly take the same on your records.

Thanking You,

Yours Faithfully,

For TARAPUR TRANSFORMERS LIMITED

RAJENDRAKUMAR ANANDILAL CHOUDHARY
DIRECTOR
DIN:00494663



TARAPUR TRANSFORMERS LTD.

Date:- 05/05/2022

To,

Department of Corporate Services BSE Ltd. P.J. Towers, Dalal Street, Murnbai – 400 001 Stock Code: 533203	The Manager-Listing Department National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai – 400 051 Stock Code: TARAPUR
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Sub: Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you the followings,

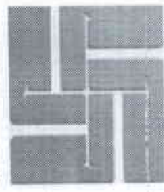
- 1) **Ms. Kiren Shrivastav (DIN: 01078946)**, (Non-Executive) Independent Director of the Company have vide their resignation letter dated 2nd May, 2022, resigned from the Board of the Company with immediate effect, on account of pre- occupation and other commitments, he is not in a position to continue as Independent Director of **Tarapur Transformers Limited**.

1. Resignation of Independent Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform the Stock Exchange i.e. BSE, NSE that **Ms. Kiren Shrivastav (DIN: 01078946)**, (Non-Executive) Independent Director of the Company have vide their resignation letter dated 2nd May, 2022, resigned from the Board of the Company with immediate effect, on account of pre-occupation and other commitments.

We further confirm that there is no other material reason for their resignation other than those provided above. She does not hold directorship in any other listed company. The letter of resignation is enclosed herewith.

Confirmation pursuant to Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015, received from the Independent Directors are enclosed. Further, Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated September 09, 2015 are as under:



TARAPUR TRANSFORMERS LTD.

PARTICULARS	MS. KIREN SHRIVASTAV
1. Reason for Change in Directors:	Resignation as Non- Executive Independent Director of the company, due to pre-occupation and other commitments.
2. Date of Cessation:	02nd May, 2022
3. Brief Profile: (In case of Appointment of Director)	Not Applicable
4. Disclosure of relationship between directors: (In case of Appointment of Director)	Not Applicable

Kindly take the above on record and acknowledge.

For TARAPUR TRANSFORMERS LIMITED

Rajendra Kumar Anandilal Choudhary

RAJENDRAKUMAR ANANDILAL CHOUDHARY
DIRECTOR
DIN:00494663