



Ref: VTL/NSE-BSE/KMP-APPT
25th May, 2022

Voltamp Transformers Limited

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

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 Shri Shailesh Prajapati as Chief Financial Officer 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 Audit Committee of the Company, the Board of Directors at its meeting held today i.e. 25th May, 2022, has appointed Shri Shailesh P. Prajapati as a Chief Financial Officer 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

Annexure - A

Brief details of Appointment:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Shri Shailesh Prajapati, as the Chief Financial Officer and a Key Managerial Personnel of the Company, after the retirement of Shri Vallabh N. Madhani on 31 st March 2022.
2	Date of appointment/cessation (as applicable) & term of appointment;	25 th May, 2022
3	Brief profile	Shri Shailesh Prajapati is a member of the Institute of Chartered Accountant of India and was holding position of General Manager – Account & Finance, looking after accounts, taxation and banking & finance and has been associated with Company since 2018 and has total experience of 14 years in the field of accounts, Banking and Finance, Direct and Indirect Taxation and related statutory compliances.
4	Disclosure of relationships between directors (in case of appointment of a director).	NA
5	Affirmation: We hereby affirm that Shri Shailesh Prajapati is not debarred from holding office of Director by virtue of any SEBI order or any other such Authority.	

