

TARAPUR

TRANSFORMERS LTD.

Date:-18/11/2023

To,

Department of Corporate Services BSE Ltd. P.J. Towers, Dalal Street, Mumbai - 400 001 Scrip Code: 533203	The Manager-Listing Department National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051 SYMBOL:TARAPUR
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Sub: Intimation of Resignation of Non-Executive - Non Independent Director

Ref: Disclosures under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/ Madam,

This is to inform you that Mr. Sureshkumar Anandilal Choudhary (DIN: 00494510), as Non-Executive-Non-Independent Director, has tendered his resignation from the Directorship of the Company with effect from the close of business hours of 18th November 2023.

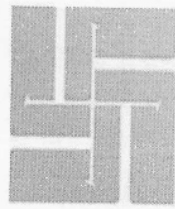
We would like to place on record our gratitude for his participation as Director of the Board

The Relevant details of the resignation of Mr. Sureshkumar Anandilal Choudhary in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, is enclosed as **Annexure-1**

Kindly take the above on record and acknowledge.

For TARAPUR TRANSFORMERS LIMITED


Suresh More
(Managing Director)
DIN: 06873425



TARAPUR

TRANSFORMERS LTD.

Annexure -1


Details required under Regulation 30 of Listing Regulations read along with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015

Sr. No.	Details of Events that need to be provided	Information of such event(s)
1.	Reason for change viz. resignation	Mr. Sureshkumar Anandilal Choudhary (DIN: 00494510), has submitted his resignation as a Non-Executive Non Independent Director of the Company with effect from close of business hours On 18 th November 2023 , due to her pre-occupation
2.	Date of cessation (as applicable) & term of appointment	Close of business hours on 18 th November 2023
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
5.	Letter of Resignation along with detailed reason for resignation	Enclosed as Annexure B
6.	Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any	Not Applicable
7.	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Sureshkumar Anandilal Choudhary (DIN: 00494510), has confirmed that there are no material reasons for his resignation other than those mentioned in her resignation letter.

This is for the kind information and records of the Exchange.

Thanking You,

For TARAPUR TRANSFORMERS LIMITED


Suresh More
(Managing Director)
DIN: 06873425

ANNEXURE-B

Date: 18th November 2023

SURESHKUMAR ANANDILAL CHOUDHARY

DIN: 00494510

Add: 59, Sunshine Park,Opp. Kalyan Party Plot,
Vasna Road, Vadodara, Race Vadodara
Gujarat India 390007

To,

The Board of Directors,

TARAPUR TRANSFORMERS LIMITED

REG OFFICE: S-112, 1st Floor,Rajiv Gandhi Commercial Complex,
Ekta Nagar, Kandivali (West) Mumbai MH 400067 IN.

Sub: Resignation from the Directorship of Tarapur Transformers limited.

Dear Sir,

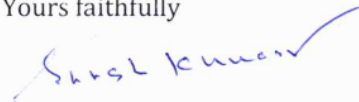
I, Sureshkumar Anandilal Choudhary,(Director) would like to bring it your kind notice that Due to my pre -occupation elsewhere, I am not in position to devote my time to the affairs of the company .Accordingly, I am submitting my resignation as the director of the company with the effect from 18/11/2023.

I hereby confirm that are no other material reason in my knowledge other than the reason mentioned above.

Kindly acknowledge the receipt and arrange to submit the necessary forms with the office of the Registrar of Companies accordingly.

Thanking you,

Yours faithfully



SURESHKUMAR ANANDILAL CHOUDHARY

DIN: 00494510

Date: 18th November 2023

SURESHKUMAR ANANDILAL CHOUDHARY

DIN: 00494510

Add: 59, Sunshine Park, Opp. Kalyan Party Plot,
Vasna Road, Vadodara, Race Vadodara
Gujarat India 390007

To,

The Board of Directors,

TARAPUR TRANSFORMERS LIMITED

**REG OFFICE:S-112, 1St Floor,Rajiv Gandhi Commercial Complex,
Ekta Nagar, Kandivali (West) Mumbai MH 400067 IN.**

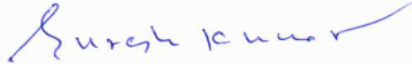
Subject : Confirmation of Resignation

Dear Sir/Madam,

In connection to my resignation dated 18th November 2023, resigning from the position of Director in the capacity of an Non-Executive - Non Independent Director of The Tarapur Transformers Limited with effect from 18th November 2023 and as per Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, (the Regulations), including amendments thereunder, read with Clause 7B of Part A of Schedule III of the Regulations, I confirm that there are no other material reasons other than those which I have provided in my resignation letter.

Thanking You

Yours Faithfully,



SURESHKUMAR ANANDILAL CHOUDHARY

DIN: 00494510