



Date: 28/08/2023

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

Dear Sir/Ma'am,

SUB: Resignation of Internal Auditor - Disclosure under Regulation 30 read with Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ["Listing Regulations"]

Pursuant to provisions of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you Resignation of M/s. Grandmark& Associates, Chartered Accountants from the post of Internal Auditor of the Company. In view of the same, M/s. Grandmark& Associates, Chartered Accountants is no longer associated as Internal Auditor of the Company.

The details required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated 13th July, 2023 are given in Annexure A.

You are requested to kindly take the same on the record.

Thanking You,

Your's Faithfully,

For, Tarapur Transformers Limited

**Suresh More
Managing Director
DIN:06873425**

Place: Mumbai

Annexure -A

Sr. No	Details of event(s) that need to be provided	Information of such event(s)
1.	Reason for Change Viz., appointment, resignation, removal, death or otherwise;	Resignation
2.	Date of Appointment/cessation (as applicable) & terms of Appointment	Date: 28 th August, 2023
3.	Brief profile (in case of appointment)	NA
4.	Disclosure of relationships between directors (in case of Appointment of a director).	Not Applicable