



Ref: VTL/NSE-BSE/DIR-APPT  
January 31, 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

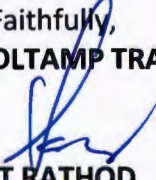
Scrip Code: **VOLTAMP EQ**

Scrip Code: **532757**

**Subject: Reappointment of Shri Kunjalbhai L. Patel as Vice Chairman & Managing Director 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 of the Company, the Board of Directors at its meeting held today i.e. January 31, 2022, has reappointed Shri Kunjalbhai L. Patel as a Vice Chairman & Managing Director of the Company, for further period of five years with effect from 15.03.2022 to 14.03.2027, subject to approval of the shareholders pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Enclosed herewith brief details of the reappointment (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;	Reappointment
2	Date of appointment/cessation (as applicable) & term of appointment;	Date of reappointment: 31.01.2022 Term of reappointment: 15.03.2022 to 14.03.2027, subject to approval of the shareholders.
3	Brief profile	Shri Kunjalbhai L. Patel, 49 years, holding degree in Electrical Engineering from the M. S. University of Vadodara, Gujarat. He has been associated with our Group since more than 27 years. He has vast experience in the field of production, marketing, services after sales and also the general management of the Company. He is in charge of general management comprising of purchase and planning, technical aspects of quality control, manufacturing & design aspects of transformers and service BU of the Company.
4	Disclosure of relationships between directors (in case of appointment of a director).	Smt. Taral K Patel, Non-Executive Director of the Company related to Shri Kunjalbhai L. Patel.
5	<b>Affirmation:</b>	We hereby affirm that Shri Kunjalbhai L. Patel is not debarred from holding office of Director by virtue of any SEBI order or any other such Authority.

