



Ref: VTL/NSE-BSE/DIR-APPT
August 14, 2020

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

Scrip Code: VOLTAMP EQ

Voltamp Transformers Limited
To,
BSE LIMITED
Department of Corporate Services,
Floor 1, Rotunda Building,
P J Towers, Dalal Street,
Mumbai 400 001

Scrip Code: 532757

Subject: Appointment of Smt. Paulomi J Lashkari as an Additional Director (Independent-Woman) 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 Board of Directors at its meeting held today i.e. August 14, 2020, the company has appointed Smt. Paulomi J Lashkari as an Additional Director (Independent- Woman) 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
Encl. as above



Annexure - A

Brief details of Appointment:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise:	Appointment
2	Date of appointment:Term of appointment:	August 14, 2020 Upto the ensuing Annual General Meeting
3	Brief profile:	Smt. Paulomi J Lashkari is a B.A – from Gujarat University and having vast experience in the field of manufacturing and service industry.
4	Disclosure of relationships between directors:	Not related to any Directors of the Board.
5	Affirmation: We hereby affirm that Smt. Paulomi J Lashkari is not debarred from holding office of Director by virtue of any SEBI order or any other such Authority.	

