

# TARAPUR TRANSFORMERS LTD.

Dated: 12<sup>th</sup> August, 2021

To,

Department of Corporate Services BSE Ltd. P.J. Towers, Dalal Street, Mumbai - 400 001  Stock Code: 533203	The Manager-Listing Department National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai – 400 051  Stock Code: TARAPUR
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Dear Sir,

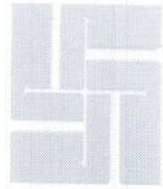
**Sub: Outcome of Board Meeting held on Thursday, 12<sup>th</sup> August, 2021.**

The Board of Director of the Company at its Meeting held on 12th August, 2021, commenced at 03.00 PM and Concluded at 04:30 PM has approved the Following.

1. Unaudited financial results for the quarter ended on 30<sup>th</sup> June, 2021 along with Limited Review Report pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Re-appointment of Mr. Suresh Sakharam More (DIN: 06873425) as Managing Director of the Company, for a period of 5 (five) years Starting from 12th August, 2021.

**Brief Profile of Suresh More:**

Mr. Suresh Sakharam More -He has experience in the field of manufacturing of electrical lamination, distribution and power transformers, Accounting & Finance. He is also Director in Bil Energy Systems Limited- Listed Company.



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Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

**For Tarapur Transformers Limited**

**Lalit Laxmiram Agarwal**

**Director**

**DIN: 06427436**

**Encl: As above**