



TARAPUR

TRANSFORMERS LTD.

04th October 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	Symbol: TARAPUR

Dear Sir/Madam,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer of the Company

Ref: Regulation 30 of SEBI(LODR) Regulations, 2015

With reference to the captioned subject matter and pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), Regulations, 2015, this is to inform you that Ms. Pooja Soni (Membership No. A34355) has tendered her resignation from the post of Company Secretary and Compliance Officer w.e.f. 03rd October, 2023. The details required under Regulation 30 of the Listing Regulations read with SEBI Circular No.SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13 July 2023 are provided in Annexure A

Request you to take the above information on record.

Thanking you,
Yours faithfully,

For Tarapur Transformers Ltd

Suresh More
Managing Director
(DIN: 06873425)

Annexure A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

SR. No	Particulars	Details
1.	Name of the Company Secretary and Compliance Officer	Ms. Pooja Soni (Membership No. A34355)
2.	Reason for Change	Resignation
3.	Reason for Change	Due to personal reasons
4.	Date of Cessation	03 rd October, 2023
5.	Brief profile (in case of Appointment)	Not Applicable
6.	Disclosure of relationships between directors (in case of appointment of a Director)	Not Applicable

RESIGNATION LETTER

Date: 03rd October 2023

**To,
The Board of Directors,
TARAPUR TRANSFORMERS LIMITED
S-112, 1st Floor, Rajiv Gandhi Commercial Complex,
Ekta Nagar, Kandivali (West) Mumbai-400067,
Maharashtra.**

Subject: Resignation from the post of 'Company Secretary cum Compliance Officer' of the Company w.e.f 03rd October 2023

Dear Sir,

I would like to inform you that I am resigning from the position of Company Secretary and Compliance Officer of Tarapur Transformers Limited due to Personal Reason. The Board is kindly requested to accept my resignation w.e.f. 03rd October 2023 and take the note of the same on your record.

Please acknowledge this letter of resignation. I have been fortunate to have been a part of Tarapur Transformers Limited, and I wish you every success in the future.

Thanking You,

Yours Faithfully,



**CS POOJA SONI
Company Secretary
M. No. A34355s**