



TARAPUR TRANSFORMERS LTD.

Dated: 30th June, 2017

To,
Department of Corporate Services
Bombay Stock Exchange Ltd. (BSE)
P.J. Towers, Dalal Street,
Mumbai - 400 001

Stock Code 533203

The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai - 400 051

Stock Code TARAPUR

Dear Sir / Madam,

Sub: Intimation pertaining to Appointment of Director and Statutory Auditors of the company.

With reference to the captioned subject, we hereby inform you that Mr. Rajendra Kumar Choudhary (DIN: 00494663) has been appointed as Non- Executive Director w.e.f. 30.06.2017 and M/s. Dalal & Kala Associates as statutory auditor of the company for the period of Five consecutive years from financial year 2017-18 to 2021-22 subject to approval of shareholders at ensuing Annual General Meeting of the Company.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For TARAPUR TRANSFORMERS LIMITED



SURESH SAKHARAM MORE
Managing Director
DIN: 06873425