



TARAPUR TRANSFORMERS LTD.

22nd June, 2018

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, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051
Stock Code 533203	Stock Code TARAPUR

Sub:- Resignation of Company Secretary & Compliance Officer

Dear Sir / Madam

This is to inform you that Mr. Prakash Sogam has resigned as a Company Secretary & Compliance Officer of the Company with effect from closure of working hours of 22nd June, 2017.

Consequent to his resignation as Company Secretary, Mr. Prakash Sogam also ceases to be Compliance Officer of the Company. His successor may be appointed within due time and the same shall be intimated to Stock Exchange(s).

Please take note of the same.

Thanking You,

Yours faithfully,
For TARAPUR TRANSFORMERS LIMITED

More



SURESH SAKHARAM MORE
Managing Director
DIN: 06873425