



TARAPUR TRANSFORMERS LTD.

Dated: 21st July, 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
Scrip Code: 533203	Stock Code: TARAPUR

Dear Sir / Madam,

Sub: Intimation under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Appointment of Company Secretary and Compliance Officer

This is to inform you that pursuant to regulations 6, 30 and other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Ms. Rachana Baria, has been appointed as Company Secretary and Compliance officer of the Company with effect from 01st July, 2018 consequent to the resignation of earlier Company Secretary and Compliance Officer.

Brief Profile of CS Rachana Baria

Ms. Rachana Baria (Membership No. A53336) is appointed as Qualified Company Secretary of the Company. She is graduated from the Sydenham College of Commerce and Economics, She is a member of Institute of Company Secretaries of India. She has worked with firms of Practising Company Secretaries. She has experiences in handling the compliances of statutory and legal provisions under the various acts, rules and regulations made there under. Apart from she gained the knowledge of other secretarial related works.

Please take the above intimations on records and kindly acknowledge the receipt of the same.

Thanking You,

Yours faithfully,

For TARAPUR TRANSFORMERS LIMITED

**SURESH SAKHARAM MORE
MANAGING DIRECTOR
DIN: 06873425**