



TARAPUR

TRANSFORMERS LTD.

Date: 01st July 2025

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, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051 Symbol: TARAPUR
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Dear Sir / Madam,

Sub: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, we wish to inform that Mrs. Preeti Sehgal, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company has tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated July 1, 2025 and will be relieved from the services of the Company with effect from close of business hours on July 1, 2025.

The details as required in terms of Regulation 30 read with Part A of Schedule III of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023, is enclosed herewith as **Annexure A**.

This is for your information and records.

Kindly acknowledge the receipt.

Yours faithfully,

For Tarapur Transformers Ltd

Yash Betkar
Director
(DIN: 10944640)



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Annexure- A

Disclosure of information under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD PoD1/P/CIR/2023/123 dated 13th July, 2023.

Particulars	Details
Reason for change viz. appointment , resignation, removal, death or otherwise	Mrs. Preeti Sehgal tendered her resignation from the position of Company Secretary & Compliance Officer (Key Managerial Personnel) of the Company vide her letter dated 01 st July, 2025 and her cessation as the Key Managerial Personnel of the Company consequent to her resignation due to her personal reasons.
Date of appointment /cessation (as applicable) & term of appointment/re-appointment	She will be relieved from the services of the Company with effect from closing hours of 1st July, 2025.
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable
Letter of Resignation along with detailed reasons for resignation	Enclosed herewith.

RESIGNATION LETTER

Date: 01st July 2025

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

Dear Sir,

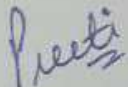
Subject: Resignation from the post of 'Company Secretary cum Compliance Officer' of the Company w.e.f 01st July 2025

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. 01st July 2025 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 Preeti Sehgal
Company Secretary
M. No. ACS -A63610