

TARAPUR

TRANSFORMERS LTD.

Dated: 12th August, 2021

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, BandraKurla Complex, Bandra (East), Mumbai – 400 051 Stock Code: TARAPUR
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Dear Sir,

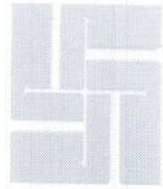
Sub: Outcome of Board Meeting held on Thursday, 12th August, 2021.

The Board of Director of the Company at its Meeting held on 12th August, 2021, commenced at 03.00 PM and Concluded at 04:30 PM has approved the Following.

1. Unaudited financial results for the quarter ended on 30th June, 2021 along with Limited Review Report pursuant to regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Re-appointment of Mr. Suresh Sakharam More (DIN: 06873425) as Managing Director of the Company, for a period of 5 (five) years Starting from 12th August, 2021.

Brief Profile of Suresh More:

Mr. Suresh Sakharam More -He has experience in the field of manufacturing of electrical



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Kindly take the same on your record and oblige.

Thanking you,

Yours faithfully,

For Tarapur Transformers Limited

Lalit Laxmiram Agarwal

Director

DIN: 06427436

Encl: As above