



Ref: VTL/NSE-BSE/DIR-APPT  
August 14, 2019,

## Voltamp Transformers Limited

To,  
**NATIONAL STOCK EXCHANGE OF INDIA LTD.**  
Listing Department "Exchange Plaza,"  
Bandra –Kurla Complex,  
Bandra (E),  
Mumbai 400 051

To,  
**BSE LIMITED**  
Department of Corporate Services,  
Floor 1, Rotunda Building,  
P J Towers, Dalal Street,  
Mumbai 400 001

**Scrip Code: VOLTAMP EQ**

**Scrip Code: 532757**

**Subject: Appointment of Shri Vallabh N Madhani as Whole Time Director & Chief Financial Officer of the Company.**

Pursuant to Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that as recommended by the Nomination & Remuneration Committee and approved by the Audit Committee of the Company, the Board of Directors at its meeting held today i.e. August 14, 2019, has appointed Shri Vallabh N Madhani as a Whole Time Director and Chief Financial Officer of the Company pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Enclosed herewith brief details of the appointment (Annexure – A), the content of which is self-explanatory:

Yours Faithfully,  
**FOR VOLTAMP TRANSFORMERS LIMITED,**

  
**K S PATEL,**  
**CHAIRMAN & MANAGING DIRECTOR,**



Annexure - A

Brief details of Appointment:

Sr. No.	Particulars	Details
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
2	Date of appointment/cessation (as applicable) & term of appointment;	August 14, 2019 to March 31, 2022
3	Brief profile	Shri Vallabh N. Madhani, 58 years, is a B.Com; LL.B. (Special); D.T.P. and A.C.S. He has over 30 years experience in the field of Company Law matters, Banking & Finance, Fund Management, Legal Compliance, Insurance, etc. He has been working with the Company since 1997.
4	Disclosure of relationships between directors (in case of appointment of a director).	NA
5	<b>Affirmation:</b> We hereby affirm that Shri Vallabh N. Madhani is not debarred from holding office of Director by virtue of any SEBI order or any other such Authority.	

