

Ref: VTL/BSE/CLARIFICATION
17th January, 2023

To,
BSE Limited

Subject: Reply to clarification sought on resignation of Independent Directors

In continuation of our announcement submitted on

1. 22nd February, 2022, about resignation of Shri. Ashish S Patel (DIN: 01309384) from the post of None Executive Independent Director of the Company w.e.f. close of business hours of 22nd February, 2022 and
2. 3rd June, 2022, about resignation of Smt. Paulomi J. Lashkari (DIN: 00274468) from the post of None Executive Independent Director of the Company w.e.f. close of business hours of 2nd June, 2022 and

in reference to, clarification sought by BSE Ltd through email dated 8th December, 2022 and 16th January, 2023 on the subject matter, kindly find below further disclosure on aforementioned resignations of Shri. Ashish S Patel (DIN: 01309384) and Smt. Paulomi J. Lashkari (DIN: 00274468):

In continuation of our announcement dated 22 nd February, 2022, about resignation of Shri. Ashish S Patel (DIN: 01309384) from the post of None Executive Independent Director of the Company w.e.f. close of business hours of 22 nd February, 2022:	
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees:	Shri Ashish S Patel, resigning director (DIN: 01309384), was holding directorship only in one listed entity i.e. Voltamp Transformers Limited, also from which he has resigned w.e.f. close of business hours of 22 nd February, 2022 due to personal reason and other pressing commitment.

In continuation of our announcement dated 3 rd June, 2022, about resignation of Smt. Paulomi J. Lashkari (DIN: 00274468) from the post of None Executive Independent Director of the Company w.e.f. close of business hours of 2 nd June, 2022:	
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees:	Smt. Paulomi J. Lashkari (DIN: 00274468), resigning director, was holding directorship only in one listed entity i.e. Voltamp Transformers Limited, also from which she has resigned w.e.f. close of business hours of 2 nd June, 2022 due to her preoccupation with other family commitments.

Hope clarifications and explanation provided above would be sufficient.

Yours faithfully,
For Voltamp Transformers Limited,

Sanket Rathod
Company Secretary & Compliance Officer