



# TARAPUR

TRANSFORMERS LTD.

Dated: 19<sup>th</sup> February, 2020

To,

Department of Corporate Services BSE Ltd. P.J. Towers, Dalal Street, Mumbai - 400 001  Scrip 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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Sub : Outcome of the Board Meeting held on 19<sup>th</sup> February, 2020.

Scrip Code : 533203–Tarapur Transformers Limited.

Dear Sir(s),

This is to inform you that the Board of Directors of the Company in the Board Meeting held on 19<sup>th</sup> February, 2020 at 11.00 A.M. and concluded at 12.30 P.M. had transacted the following business:

1. Ms. Pooja Soni, Member of Institute of Company Secretaries of India (ICSI), having good experience in Corporate Compliances, has been appointed as the Company Secretary & Compliance officer of the Company with effect from 19<sup>th</sup> February, 2020.

**Brief Profile of CS Pooja Soni –**

Ms. Pooja Soni is a qualified Company Secretary. She has obtained a Bachelor Degree in Business Management. She has wide range of experience of about eight years as Company Secretary in the field of Finance, Company Law etc.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Tarapur Transformers Limited,

Suresh Sakharam More  
Managing Director  
(DIN: 06873425)

