



Dated: 17th July, 2017

To,
The Manager-Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra - Kurla Complex,
Bandra (East), Mumbai - 400 051

Stock Code TARAPUR

Dear Sir / Madam,

Sub: clarification - Change in Directors of the Company

This is with reference to the subject matter please find the modest submission on the same.

The Company had no intention of withholding the details. We missed to include the brief profile of the director; the same is attached as an annexure to the reply. We hereby request your honour to consider and take our reply and clarification on your record and it is most humbly requested to your kind self to excuse the shortcoming in the reporting.

Thanking You,

Yours faithfully,

For TARAPUR TRANSFORMERS LIMITED



[Signature]
SURESH SAKHARAM MORE
Managing Director
DIN: 06873425



Annexure: 1) Appointment of Mr. Rajendrakumar Choudhary as Director of the Company w.e.f. 30th June 2017

Brief Profile: Shri Rajendrakumar Choudhary has completed his Bachelor degree of Commerce. He has over 30 years of experience in the field of manufacturing of electrical lamination, distribution and power transformers, Motor Stamping and Banking & Finance.

Disclosure of Relationship: Shri Rajendrakumar Choudhary has no relationship with other directors of the company.