VOLTAMP
VADODARA
THE POWER OF INDUSTRY

Voltamp Transformers Limited

Ref: VTL/BM/NSE-BSE/DIR. 2018
Date: August 14, 2018

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

Scrip Code: VOLTAMP EQ

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

Scrip Code: 532757

Dear Sir,

Sub: **Intimation of Change in Directors under regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We wish to inform you, that pursuant to regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") the Board of Director of the Company, at its meeting held today:

1. Consider the retirement of Shri Vasantlal L. Patel as an Independent Director of the Company on expiry of his second term effective from 13.08.2018.

2. Based on the recommendation of Nomination and Remuneration Committee, Board has appointed Shri Ashish S. Patel as an Additional Director (Independent) on the Board of the Company who will hold the office up to the ensuing Annual General Meeting of the Company.

A brief profile of Shri Ashish Patel is enclosed herewith as Annexure – A.

Thanking you,

Yours faithfully,
FOR VOLTAMP TRANSFORMERS LIMITED

SANKET RATHOD
COMPANY SECRETARY & COMPLIANCE OFFICER

Encl: as above

Annexure – A

Appointment of Shri Ashish S. Patel as an Additional Non- Executive Director (Independent) on the Board of Voltamp Transformers Limited.

Sr No.	Details need to be disclosed	Disclosure of such detail(s)
1	Reason for Change viz. appointment, resignation, removal, death or otherwise:	Shri Ashish S. Patel have been appointed as an Additional Non- Executive Director (Independent) on the Board of the Company, to filled up vacancy caused by retirement of Shri V L Patel, Independent Director.
2	Date of Appointment: Term of Appointment:	August 14, 2018. Upto the ensuing Annual General Meeting.
3	Brief Profile (In case of Appointment):	Shri Ashish S. Patel holds BE (Electrical) degree from BVM Vidhyanagar and has more than 22 years of experience in Manufacturing Industry. He is Managing Director of M/s Nisol Manufacturing Company Private Limited and Director of M/s Pharmanza Herbal Private Limited and heading Herbal extracts and other Organic Chemical Extracts Business.
4	Disclosure of Relationship between Directors:	Not related to any Directors of the Board.
5	Affirmation: We hereby affirm that Shri Ashish S. Patel is not debarred from holding office of Director by virtue of any SEBI order or any other such Authority.	

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