



TARAPUR

TRANSFORMERS LTD.

Date: 13th November, 2025

To,

Department of Corporate Services
BSE Ltd.
P.J. Towers, Dalal Street,
Mumbai - 400 001

Stock Code: 533203

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

Stock Code: TARAPUR

Sub: Intimation of Appointment of CFO (Chief Financial Officer) & Company Secretary (KMP)

Ref: Disclosure under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015.

Dear Sir/Madam,

1. Appointment of Ms. Vaishali Anil Pawar as Chief Financial Officer of the company w.e.f 13th November, 2025

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, the Board of Directors at its meeting held on 13th November, 2025 considered and approved the appointment of Mrs. Vaishali Anil Pawar as Chief Financial Officer (KMP) of the Company as per the recommendation of Nomination & Remuneration Committee and Audit Committee whose meetings were held on the same day.

2. Appointment of Mrs. Hiral Jainesh Shah (Membership No: A50037) as Company Secretary & Compliance officer of the Company w.e.f 13th November, 2025

Pursuant to Regulation 30 of the Securities and Exchange Board of India (SEBI) (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A Part A of Schedule III of said Regulations, we wish to inform you that, the Board of Directors of the Company, at its meeting held today i.e Thursday, 13th November, 2025 based on the recommendation of Nomination and Remuneration Committee, approved the appointment of Mrs. Hiral Jainesh Shah (Membership No.: A50037) as Company Secretary and Compliance Officer w.e.f. 13th November, 2025 designated as the Key Managerial Personnel pursuant to the provisions of section 203 of the Companies Act, 2013 and Compliance Officer under Regulation 6(1) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "Listing Regulations") and Regulation 9(3) read with Regulation 2(1)(c) of SEBI (Prohibition of Insider trading) Regulations, 2015.

The details as required in terms of Regulation 30 read with Part A of Schedule I of the SEBI LODR and SEBI Circular No. SEBI/HO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023 read with SEBI's Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 (as amended) and an



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updated list of Key Managerial Personnel to determine materiality of events and disseminate information to stock exchange(s), are enclosed herewith as Annexure-**A B** and **C** respectively

The meeting of the Board of Directors commenced at 04.00 p.m. and concluded at 05:15 p.m.

You are kindly requested to take the same on record.

Thanking you

Yours Faithfully,

For Tarapur Transformers Limited,

Mr. YashBetkar
Executive Director
DIN: 10944640

Place: Mumbai



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Annexure A

Appointment of Chief Financial Officer (KMP)

Particular	Details
Name	Ms.Vaishali Anil Pawar
Designation	Appointment as Chief Financial Officer, Key Managerial Personnel
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Terms of Appointment/Reappointment	NA
Date of Appointment	13 TH November 2025
Brief Profile	Vaishali Anil Pawar is a goal-oriented finance professional with 5 years of banking experience, aspiring to become a Chief Financial Officer (CFO). She is known for her integrity, responsibility, and analytical skills, with a strong foundation in financial management, budgeting, and strategic decision-making to support sustainable business growth
Disclosure of relationship between directors	Not Applicable

Annexure B.

Appointment of Company Secretary and Compliance Officer

Particulars	Details
Name	CS Hiral Jainesh Shah
Designation	Appointment as Company Secretary and Compliance Officer of the Company
Date of appointment/cessation (as applicable) & term of appointment	Date of Appointment: 13 th November, 2025
Reason for Appointment	To fulfill the requirements of Section 203 of Companies Act, 2013, read with Companies (Appointment and Remuneration of Managerial Personnel) Rules 2014 and Regulation 6(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations
Brief Profile (in case of appointment)	Ms. Hiral Shah is a qualified Company Secretary (CS) with over 9 years of professional experience in handling corporate secretarial, legal, and compliance functions. She has worked with



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	reputed firms and companies, gaining extensive exposure to the Companies Act, 2013, FEMA regulations, secretarial audits, annual filings, corporate governance, and statutory compliance management Her expertise includes drafting and filing various statutory documents, preparing Board and shareholder meeting papers, maintaining statutory registers, and coordinating with regulatory authorities. Known for her strong analytical skills, attention to detail, and professional dedication.
Disclosure of relationships between directors (in case of appointment of a Director)	Notapplicable

Annexure -C

Key Managerial Personnel authorised by the Board of Directors to determine materiality of an event or information and for making disclosures to the stock exchange(s)

Sr. No.	Name	Designation	Contact Details
1	Mr.Yash Betkar	Director	Phone No.: 8898040785 Email Id: Yashbetkar123@gmail.com
2	Ms.Vaishali Anil Pawar	Chief Financial Officer	Phone No.: 9082716586 Email Id: vp4970083gmail.com
3	Mrs. Hiral Jainesh Shah.	Company Secretary and Compliance Officer (w.e.f. 05 September, 2025)	Phone No.: 9920520653 Email Id: tarapur.1989@gmail.com