



TARAPUR TRANSFORMERS LTD.

Date: 14.02.2025

To,

Department of Corporate Services BSE Ltd. P.J. Towers, Dalal Street, Mumbai - 400 001	The Manager-Listing Department National Stock Exchange of India Limited Exchange Plaza, BandraKurla Complex, Bandra (East), Mumbai - 400 051
Stock Code: 533203	Stock Code: TARAPUR

Dear Sir,

Sub: Intimation of Appointment of Additional Director (Executive Director) of the Company.

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, ("SEBI LODR Regulations") and based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company at their meeting held today i.e. Friday, February 14, 2025 has appointed Mr. Yash Betkar (DIN: 10944640) as an Additional Director (Executive Director) of the Company subject to the approval of the shareholder.

Pursuant to NSE Circular No. NSE/CML/2018/24 dated June 20, 2018, and BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, we affirm that Mr. Yash Betkar (DIN: 10944640) appointed as Additional Director (Executive Director) by the Board of our Company, is not debarred from holding the office of Director in the Company by virtue of any SEBI order or any such authority.

The relevant details pertaining to the above, as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure-I.

Kindly take the same on your records.

Thanking you,

Yours faithfully,
For **Tarapur Transformers Limited**,

DIGAMBAR KISHOR PATIL
Director
DIN: 10725330



TARAPUR TRANSFORMERS LTD.

Annexure- I

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023.

Sr. No.	Details of events that needs to be provided	Information of such event (s)
1.	Name	Mr. Yash Betkar
2.	Designation	Additional Director (Executive Director)
3.	Reason for change viz. appointment	Appointment
4.	Date of Appointment & Term of appointment.	14 th February, 2025 Term of appointment- NA
5.	Brief Profile (In case of appointment)	Mr. Yash Betkar has completed his education in the field of Commerce and has two years of experience in management. His role involves engaging with a diverse range of external stakeholders, including key client groups, industry representatives, and business support entities at local, regional, and national levels, as well as collaborating with the company's board. He works across the organization to ensure that the company operates efficiently, intelligently, and strategically, aligning business objectives with industry best practices and fostering sustainable growth.
6.	Disclosure of relationship between Directors (In case of appointment)	Not Related to any Director