



TARAPUR TRANSFORMERS LTD.

Date: 14.05.2025

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 Secretarial Auditor of the Company under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we would like to inform that the Board of Directors in their meeting held on today i.e Wednesday 14th May 2025 approved the appointment of M/s. Sandeep Dubey & Associates (COP No.17902), Practicing Company Secretary, Mumbai as the Secretarial Auditor of the Company for the Financial Year 2024-2025.

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.

The Board meeting commenced at 11:30 AM and concluded at 12:00 PM.

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 Circulsar 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	SANDEEP DUBEY & ASSOCIATES
2.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Secretarial Auditor of the Company for Financial year 2024-2025
3.	Date of appointment/ cessation (as applicable) & term of appointment;	May 14, 2025 Pursuant to the applicable provisions of the Companies Act, 2013 & SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board has appointed Sandeep Dubey & Associates, as the Secretarial Auditor of the Company for the Financial Year 2024-25.
4.	Brief profile (in case of appointment);	M/s. Sandeep Dubey & Associates, founded and led by Mr. Sandeep Dubey, a Practicing Company Secretary, brings over seven years of rich experience and deep expertise in corporate law, secretarial services, compliance and internal audits, compliance management systems, and legal due diligence.
5.	Disclosure of relationship between Directors (In case of appointment)	NA