



TARAPUR

TRANSFORMERS LTD.

Date: 18/12/2024

**To,
Senior Manager – Listing Compliance
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, BKC,
Bandra East, Mumbai 400051.**

Reference: NSE email dated December 13, 2024

Subject: Clarification for Financial results - TARAPUR

Dear Sir,

Referring to your email dated December 13, 2024, wherein you have sought clarification regarding financial results, we are writing to respond to the queries raised by NSE.

Query: Financial results not signed by authorized signatory/ies.

Clarification: With respect to the above query, the company would like to clarify that in the reference to financial results submitted to the Exchange dated 14-Nov-2024:

The company's financial statements were previously signed by its Managing Director. However, following the resignation of the Managing Director, effective 30/09/2024, a vacancy was created on the board, resulting in the absence of an authorized signatory for the financial results. Consequently, the board has authorized any Director to sign the financial statements on behalf of the company until a new Managing Director is appointed. A copy of the board resolution is attached for your records.

We request you to take this on record.

Yours faithfully.

For Tarapur Transformers Limited,

**Digambar Kishor Patil
Director
DIN: 10725330**



TARAPUR TRANSFORMERS LTD.

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED AT THE MEETING OF THE BOARD OF DIRECTORS OF TARAPUR TRANSFORMERS LIMITED HELD ON THURSDAY, 14th NOVEMBER, 2024 AT S-112, 1ST FLOOR, RAJIV GANDHI COMMERCIAL COMPLEX, EKTA NAGAR, KANDIVALI (WEST), MUMBAI - 400067 AT 6:00 P.M

APPROVAL OF UNAUDITED STANDALONE FINANCIAL RESULTS FOR THE QUARTER AND HALF YEAR ENDED ON 30TH SEPTEMBER 2024 ALONG WITH LIMITED REVIEW REPORT:

"**RESOLVED THAT** quarter and half year ended unaudited standalone financial results for the period ending on 30/09/2024 prepared as per SEBI (LODR), Regulations, 2015 and as reproduced herein below be and are hereby approved and taken on record."

"**FURTHER RESOLVED THAT** limited review report of statutory auditor for the quarter ended on 30/09/2024 be submitted to stock exchanges where the shares of the company are listed."

"**FURTHER RESOLVED THAT** any director of the company be and is hereby authorized to sign, and submit quarterly and half yearly unaudited standalone financial results for the period ending on 30/09/2024 and to release press advertisement as per requirement of SEBI (LODR) Regulations, 2015."

//CERTIFIED TRUE COPY//

On Behalf of Board of Directors
Tarapur Transformers Limited

Digambar Kishor Patil
Director
DIN: 10725330

Date: 14/11/2024
Place: Mumbai