

TARAPUR

TRANSFORMERS LTD.

Date: 19th October, 2020

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

Stock Code: TARAPUR

Subject: Reply to Email Dated: 07th October, 2020 for Clarification on Brief Profile of Director.

Dear Sir/Madam,

This is with reference to the Email received on 07th October, 2020 regarding clarification on brief Profile of Director of Tarapur Transformers Limited. The below is the reply, as required, for the Email:

Brief Profile of Suresh kumar Choudhary -

Mr. Suresh Kumar Choudhary aged 62 years. He holds a Bachelors degree of Commerce. He has more than 35 years of experience in the field of manufacturing of electrical lamination, distribution and power transformers, CT/PT Metering sets.

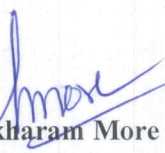
Brief Profile of Anil Gupta –

Mr. Anil Gupta, aged about 52 years, is a commerce graduate. About 25 years possess very rich experience of handling Finance and Accounts portfolio.

We therefore request your good office to take the above information on records and kindly acknowledge the receipt of the same.

Yours faithfully,

For Tarapur Transformers Limited,


Suresh Sakharan More
Managing Director
(DIN: 06873425)



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CIN: L99999MH1988PLC047303