



TARAPUR TRANSFORMERS LTD

Date: 28/07/2022

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	SYMBOL: TARAPUR

Ref.: Affirmation as per NSE Circular No. NSE/CML/2018/24 dated June 20, 2018 and BSE Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, w.r.t. Enforcement of SEBI Order regarding appointment of Directors by listed companies.

Dear Sir,

This is in continuation to our letter dated 21st July, 2022 wherein we had informed the Exchange about the appointment of Ms. Reena Omprakash Trivedi as an Additional Director under the category of Non-Executive and Independent.

We would like to state that as per the requirement of the above mentioned circular the Board of Directors and its Nomination and Remuneration Committee while considering the appointment of abovesaid Director, had verified that the said person is not debarred from holding the office of director pursuant to any SEBI order.

Accordingly, we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

Kindly take the above information on your record.

Yours truly,

For Tarapur Transformers Limited


Suresh More
Managing Director
DIN:06873425

BRIEF PROFILE

Ms. Reena Omprakash Trivedi (DIN: 09523630)

Address

D-602, Shreepati-V, Royal Complex, Saraswat Bank, Poonam Sagar, Mira Road East, Thane, Maharashtra – 401107.

Designation

Non- Executive Independent Director

Education:

SSC clear, Accomplished Fashion Designing course from IITC and has great exposure in Management & Business Assurance services, mobility, backed with good health and agile mind for competitive edge.

Objective

Value add and extend career in Business development, commercial and administrative roles.

Skills

Business Strategy, Due Diligence.

Relationship With The Directors Of The Company

No relation