



## Voltamp Transformers Limited

Ref: VTL/NSE/CLARIFICATION

4<sup>th</sup> June, 2022

To,  
**NATIONAL STOCK EXCHANGE OF INDIA LTD.**  
Listing Department "Exchange Plaza,"  
Bandra –Kurla Complex,  
Bandra (E),  
Mumbai 400 051

**Scrip Code: VOLTAMP EQ**

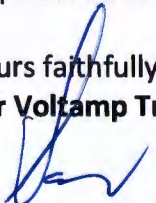
**Subject: Clarification | Regulation 30 of LODR | Resignation**

In continuation of our announcement submitted on 3<sup>rd</sup> June, 2022, about resignation of Smt. Paulomi J. Lashkari (DIN: 00274468) from the post of None Executive Independent Director of the Company w.e.f. close of business hours of 2<sup>nd</sup> June, 2022 and in reference to your email dated 3<sup>rd</sup> June, 2022 on the subject matter, kindly find required information sought in your aforementioned email as under:

Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees:	Smt. Paulomi J. Lashkari (DIN: 00274468), resigning director, was holding directorship only in one listed entity i.e. Voltamp Transformers Limited, also from which she has resigned w.e.f. close of business hours of 2 <sup>nd</sup> June, 2022 due to her preoccupancy with other family commitments.
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Hope information provided above would be sufficient and in line of your requirement.

Yours faithfully,  
For Voltamp Transformers Limited,

  
**Sanket Rathod**  
Company Secretary & Compliance Officer

