



Ref: VTL/NSE/CLARIFICATION

March 11, 2022

**Voltamp Transformers Limited**

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 February 22, 2022, about resignation of Shri. Ashish S Patel (DIN: 01309384) from the post of None Executive Independent Director of the Company w.e.f. close of business hours of February 22, 2022 and in reference to your email dated March 10, 2022 on the subject matter, kindly find required information sought in your aforementioned email as under:

Change in Directors:	There is no change in directors except Shri. Ashish S Patel (DIN: 01309384) has resigned from the post of None Executive Independent Director of the Company w.e.f. close of business hours of February 22, 2022 due to personal reason and other pressing commitment.
Key Managerial Personnel:	<ol style="list-style-type: none"><li>1. Shri Kanubhai S. Patel (DIN: 00008395), Chairman &amp; Managing Director</li><li>2. Shri Kunjalbhai L. Patel (DIN: 00008354), Vice Chairman &amp; Managing Director</li><li>3. Shri V N Madhani (DIN: 02209006), Whole Time Director &amp; CFO</li><li>4. Shri Sanket Rathod (PAN: ANTPR5523R), Company Secretary &amp; Compliance Officer</li></ol>
Auditor:	Statutory Auditors: M/s. CNK & Associates LLP, Chartered Accountant Firm Registration No.:101961W/W-100036  Secretarial Auditor: Mr. J. J. Gandhi of J. J. Gandhi & Co, Practicing Company Secretaries, FCS No. 3519 and CP No. 2515



**Regd. Office & Works :** Makarpura, VADODARA-390014, GUJARAT, (INDIA) **Phone :** +91 265 6141403-480, 3041403-480, 3041403-480, 3041403-480, 8128675080  
**Fax :** +91 - 265 6141499, 304 1499 **Email :** voltamp@voltamptransformers.com **Web :** www.voltamptransformers.com **CIN :** L31100GJ1887PLC001437

**Branches :**

Ahmedabad / Bangalore / Bhubaneshwar / Chandigarh / Chennai / Coimbatore / Guwahati / Jaipur / Jamshedpur / Kolkata / Mumbai / Nagpur / New Delhi / Pune / Secunderabad

	<p>Internal Auditor: Shah &amp; Shah Associates, Chartered Accountants, Membership No.141286</p> <p>Cost Auditors: M/s Y.S. Thakar &amp; Co., Cost Accountants, (Firm Registration No.000318 )</p>
<p>Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees:</p>	<p>Shri Ashish S Patel, resigning director (DIN: 01309384), was holding directorship only in one listed entity i.e. Voltamp Transformers Limited, also from which he has resigned w.e.f. close of business hours of February 22, 2022 due to personal reason and other pressing commitment.</p>

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**

