VOLTAMP
VADODARA
THE POWER OF INDUSTRY

Voltamp Transformers Limited

Ref: VTL/NSE-BSE/DIR-APPT
August 14, 2019,

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

Scrip Code: VOLTAMP EQ

To,
BSE LIMITED
Department of Corporate Services,
Floor 1, Rotunda Building,
P J Towers, Dalal Street,
Mumbai 400 001

Scrip Code: 532757

Subject: Appointment of Shri Vallabh N Madhani as Whole Time Director & Chief Financial Officer of the Company.

Pursuant to Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, this is to inform that as recommended by the Nomination & Remuneration Committee and approved by the Audit Committee of the Company, the Board of Directors at its meeting held today i.e. August 14, 2019, has appointed Shri Vallabh N Madhani as a Whole Time Director and Chief Financial Officer of the Company pursuant to the provisions of the Companies Act, 2013 and SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015. Enclosed herewith brief details of the appointment (Annexure – A), the content of which is self-explanatory:

Yours Faithfully,
FOR VOLTAMP TRANSFORMERS LIMITED,

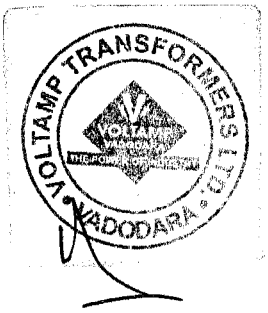
K S PATEL,
CHAIRMAN & MANAGING DIRECTOR,

VOLTAMP TRANSFORMERS LTD. VADODARA

Regd. Office & Works : Makarpura, VADODARA-390014, GUJARAT, (INDIA) **Phone :** +91 - 265 2642011, 3041403-480 +91 8128675078, 8128675080
Fax : +91 - 265 264 6774, 304 1499 **Email :** voltamp@voltamptransformers.com **Web :** www.voltamptransformers.com **CIN** : L31100GJ1967PLC001437

Branches : Ahmedabad / Bangalore / Chandigarh / Chennai / Coimbatore / Ghaziabad / Jamshedpur / Kolkata / Mumbai / Nagpur / New Delhi / Pune / Secunderabad

Annexure - A

Brief details of Appointment:

Sr. No.	Particulars	Details
1	**Reason for change viz. appointment, resignation, removal, death or otherwise;**	Appointment
2	**Date of appointment/cessation (as applicable) & term of appointment;**	August 14, 2019 to March 31, 2022
3	**Brief profile**	Shri Vallabh N. Madhani, 58 years, is a B.Com; LL.B. (Special); D.T.P. and A.C.S. He has over 30 years experience in the field of Company Law matters, Banking & Finance, Fund Management, Legal Compliance, Insurance, etc. He has been working with the Company since 1997.
4	**Disclosure of relationships between directors (in case of appointment of a director).**	NA
5	**Affirmation:** We hereby affirm that Shri Vallabh N. Madhani is not debarred from holding office of Director by virtue of any SEBI order or any other such Authority.