

Voltamp Transformers Limited

Ref: VTL/SEC/NSE-BSE/MARCH-2025
March 17, 2025

To,
National Stock Exchange of India Limited,
Listing Department "Exchange Plaza,"
Bandra –Kurla Complex,
Bandra (E),
Mumbai 400 051.

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

Scrip Symbol: VOLTAMP

Scrip Code: 532757

Sub.: Completion of tenure of Shri Hemant P. Shaparia as Non-Executive - Independent Director

Ref.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir /Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations"), this is to inform you that, the second consecutive term of Shri Hemant P. Shaparia (DIN: 00053392), has completed as Non-Executive - Independent Director and consequently ceased to be Director of the Company as well as from the Committees of the Board with effect from the close of business hours on March 17, 2025.

The Board of Directors and the Management of the Company placed on record their appreciation for the valuable contributions and guidance provided by Shri Hemant P. Shaparia during his association with the Company.

The relevant details as required under Regulation 30 read with Schedule III of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and SEBI Circular No. SEBI/HO/CFD/CFDPoD1/P/CIR/2023/123 dated July 13, 2023 is enclosed herewith as 'Annexure-A'.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

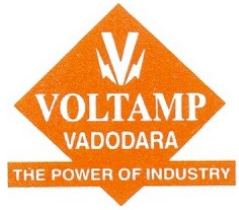
For Voltamp Transformers Limited

Sanket Rathod
Company Secretary & Compliance Officer
Encl. A/a.

Regd. Office & Works: Makarpura, Vaddara-3900 14, Gujarat, India **Phone :** + 91 265 6 141403-480, 3041403-480, +91 8 128675078 , 8128675080
Fax : + 91 - 265 6141499 , 304 1499 **Email :** voltamp@voltampttransformers.com **Web :** www.voltamptransformers.com **CIN :** L31100GJ1967PLC001437

Branches:

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



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Annexure - A

Disclosure in terms of Regulation 30 of the SEBI Listing Regulations read with SEBI Circular
SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Shri Hemant P. Shaparia (DIN: 00053392)
Reason for change	Completion of tenure of Shri Hemant P. Shaparia as Non-Executive - Independent Director
Date of Cessation	Effective from the close of business hours on March 17, 2025
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable

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