



Voltamp Transformers Limited

Ref: VTL/NSE-BSE/DIR-APPT
18th June, 2022

To,
NATIONAL STOCK EXCHANGE OF INDIA LTD.
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

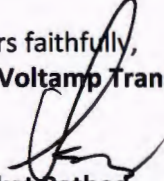
Scrip Code: **VOLTAMP EQ**

Scrip Code: **532757**

Subject: Appointment of Additional Directors (Independent) 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 Board of Directors by circular resolution on today i.e. 18th June 2022, the Company has appointed **Shri Jabalbhai C. Lashkari (DIN: 00216994)** as an Additional Director (Independent) & **Ms. Visha Suchde (DIN: 05209312)** as an Additional Director (Woman Independent) of the Company for a term of 5 (five) years effective from 20th June 2022 to 19th June 2027, subject to approval of shareholders, 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,


Sanket Rathod
Company Secretary & Compliance Officer
Encl. as above



Annexure - A

Brief details of Appointment:

Name	Shri Jabal C. Lashkari (DIN: 0216994)	Ms. Visha Suchde (DIN: 05209312)
Reason for change	Appointment	Appointment
Date / Term of appointment:	Effective from 20 th June 2022 to 19 th June 2027, not liable to retire by rotation, subject to approval of shareholders.	Effective from 20 th June 2022 to 19 th June 2027, not liable to retire by rotation, subject to approval of shareholders.
Brief Profile:	Shri Jabal C. Lashkari (DIN: 00216994), aged 62 years is a Bachelor of Commerce from the Gujarat University and having vast experience in the field of Chemical industry, insurance and leasing. He worked as an indenting agent with Atul Limited for about 24 years. Presently, he is also on the Board of Om Neelkanth Drugs and Chemicals Pvt Ltd, Hemavati Traders Private Limited, Denis Plast Limited and Star Line Leasing Ltd.	Ms. Visha Suchde, (DIN: 05209312), Aged 46 years, is Diploma in Fashion Designing from National Institute of Fashion Technology and Director at Tinkara Retail Pvt. Ltd. and heading retail business since more than 10 years.
Disclosure of relationships between directors:	Not related to any Directors of the Board.	Not related to any Directors of the Board.
Affirmation: We hereby affirm that Shri Jabal C Lashkari (DIN: 00216994) & Ms. Visha Suchde (DIN: 05209312) are not debarred from holding office of Director by virtue of any SEBI order or any other such Authority.		

