



Ref: VTL/NSE-BSE/DIR
28th July, 2022

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

Voltamp Transformers Limited
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: Intimation under Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015

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 Shri. Rajendra C. Patel (DIN: 01681826) has resigned from the position of None Executive Independent Director of the Company w.e.f. close of business hours of 27th July, 2022 due to advance of age and his preoccupation with other family commitments.

Further please see below requisite disclosure as per Regulation 30 read with Part A of Schedule III to the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015:

| Sr. No. | Disclosure | Details |
|---------|---|---|
| 1 | Reason for change viz. appointment, resignation, removal, death or otherwise: | Resignation due to advance of age and his preoccupation with other family commitments. |
| 2 | Resignation effective from: | Close of business hours of 27 th July, 2022. |
| 3 | Names of listed entities in which the resigning Director holds directorships, indicating the category of directorship and membership of board committees: | Shri. Rajendra C. Patel (DIN: 01681826), resigning director, 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 27 th July, 2022. |

Further the company has received confirmation from Shri. Rajendra C. Patel (DIN: 01681826) that there is no material reason for his resignation other than mentioned in his resignation letter dated 27th July, 2022. The said resignation letter is enclosed herewith for your perusal.

Yours faithfully,
For Voltamp Transformers Limited,


Sanket Rathod
Company Secretary & Compliance Officer
Encl. as above

RAJENDRA C PATEL

"SHITAL BAUG, OPP. KETAV PETROL,
PUMP, OLD SACHIVALYA ROAD,
AMBAWADI, AHMEDABAD

Date: 27/07/2022

To
The Board of Directors
Voltamp Transformers Ltd
Makarpura,
Vadodara-390014.

Sub : Resignation from the position of Independent Director of the Company w.e.f closing of business hours of 27th July, 2022.

Dear Board Members :

Due to advancement of age and on account of my preoccupation with other family commitments, I have decided to curtail my engagements and hence would like to resign from the office of Director of the Company. Through this letter, I appeal you to relieve me from the office of Director of the Company with effect from close of the business hours of 27th July, 2022. This letter be treated as my resignation from the office of Director of the Company.

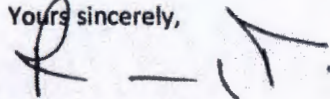
In accordance with the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Regulations') read with Clause 7B of Part A of Schedule III of SEBI Regulations, I hereby confirm that there are no other material reasons other than those provided above for my resignation as Independent Director of the Company, other than that provided above.

I express my gratitude to the members of the Board for their co-operation and valuable guidance received during my tenure of about 2 years as a member of the Board.

Further, I request you to complete all the formalities with regard to my resignation including filing of required forms with the Ministry of Corporate Affairs and intimating to the other relevant authorities as may be required.

Thanking you,

Yours sincerely,



RAJENDRA C PATEL
(DIN : 01681826)

Received on
28/07/2022

