



STAR DELTA TRANSFORMERS LTD.

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Date: March 26th, 2020

To,
M/s BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001
Phones: 91-22-22721233/4
Email:corp.relations@bseindia.com

SCRIP CODE: 539255

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

Dear Sir(s),

Pursuant to Regulations 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Schedule III to the listing Regulations, this is to inform you that the Board of Directors of the Company, at its Meeting held today, i.e., on Thursday, March 26th, 2020 (which commenced at 03.30 p.m and concluded at 03.48 p.m.) inter alia, has approved/noted the following:-

1. Re-Appointment of Mr. Kishore Gupta as Managing Director of the Company

The Board approves the Re-appointment of Mr. Kishore Gupta (DIN 00014205) as a Managing Director and Chairman of the Company for the further term of 5 (Five) consecutive years w.e.f March 26th, 2020 to March 25th, 2025 (both days inclusive) subject to the approval of the shareholders by way of Special Resolution in next general meeting of the Company.

2. Payment of minimum remuneration to Mr. Kishore Gupta, Managing Director of the company in the event of inadequacy or absence of profit.

Payment of Minimum Remuneration to Mr. Kishore Gupta (DIN: 00014205), Managing Director of the Company, in the event of inadequacy or absence of profits has been approved by the board and the same is recommended to the shareholders for approval in next general meeting of the Company.

3. Appointment of Mr. Ajay Gupta (DIN: 03644871) as an "Additional Director (Non - Executive, Independent Director)" on the Board of the Company

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee of the Company, has appointed Mr. Ajay Gupta (DIN: 03644871) as an "Additional Director" (Non-Executive, Independent Director) on the Board of the Company with effect from today i.e. March 26th, 2020 to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members in next Annual General Meeting for appointment as an Independent Director to hold office for a term of 5 (Five) consecutive years commencing with effect from March 26th, 2020 to March 25th, 2025 (both days inclusive).

4. Appointment of Mr. Ankur Chouksey (DIN: 08703922) as an "Additional Director (Non - Executive, Independent Director)" on the Board of the Company

The Board of Directors of the Company, based on the recommendation of the Nomination and Remuneration Committee of the Company, has appointed Mr. Ankur Chouksey (DIN: 08703922) as an "Additional Director" (Non-Executive, Independent Director) on the Board of the Company with effect from today i.e. March 26th, 2020 to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members in next Annual General Meeting, for appointment as an Independent Director to hold office for a term of 3 (Three) consecutive years commencing with effect from March 26th, 2020 to March 25th, 2023 (both days inclusive)

5. Retirement of Mr. Shashendra Lahri (DIN: 02704101), Non-Executive Independent Director

We would like to inform you that the tenure of Mr. Shashendra Lahri (DIN: 02704101) has been completing with effect from closing of business hours on March 26th, 2020 and on completion of the same, he will ceased to be the Director on the Board of the Star Delta Transformers Limited with effect from closing of business hours on March 26th, 2020.

6. Retirement of Mr. Laxmendra Maheshwari (DIN: 00278005) Non-Executive Independent Director

We would like to inform you that the tenure of Mr. Laxmendra Maheshwari (DIN: 00278005) has been completing with effect from closing of business hours on March 26th, 2020 and on completion of the same, he will ceased to be the Director on the Board of the Star Delta Transformers Limited with effect from closing of business hours on March 26th, 2020

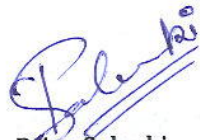
All Relevant details as required under Regulation 30 of SEBI (LODR) Regulations, 2015, read with Para A of Part A of Schedule III to the said Regulations and SEBI Circular No. CIR/CFD/CMD/4/2015, dated September 9th 2015 with regard to appointment and cessation of Director are enclosed herewith as **Annexure-A** and **Annexure-B** respectively.

We also wish to inform you that the Composition of the Board and its Committees continue to be in compliance with the requirements of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the above information on record and acknowledge the receipt.

Thanking You,

Yours Faithfully,
For Star Delta Transformers Limited,



Priya Solanki
Company Secretary & Compliance officer



Encl: As above.

ANNEXURE-A-APPOINTMENT OF DIRECTOR

1. Re-Appointment of Mr. Kishore Gupta (DIN 00014205) as Managing Director of the Company

1.	Name of Director	Mr. Kishore Gupta
2.	Reason for change	Re-appointment
3.	Date of appointment & term of appointment	Mr. Kishore Gupta (DIN: 00014205) has been re-appointed as Managing Director and Chairman of the Company for the further term of 5 (Five) consecutive years w.e.f March 26 th , 2020 to March 25 th , 2025 (both days inclusive) subject to the approval of the shareholders by way of Special Resolution in next Annual general meeting of the Company.
4.	Brief profile	Mr. Kishore Gupta (DIN: 00014205), is Managing Director and Promoter of the Company. He is a Bachelor of Engineering with an experience of more than 40 years of the similar industry/ field/ business in which the Company is engaged. Mr. Kishore Gupta (DIN: 00014205) is the pillar of SDTL and has played a lead role in formulating the Company's strategy and ably assisted by the other Directors of the Company.
5.	Disclosure of relationships between directors	Mr. Kishore Gupta is a promoter of the Company and is a brother of Mr. Rakesh Gupta, whole time Director of the Company.

2. Appointment of Mr. Ajay Gupta (DIN: 03644871) as an "Additional Director (Non - Executive, Independent Director)" on the Board of the Company

1.	Name of Director	Mr. Ajay Gupta
2.	Reason for change	Appointment
3.	Date of appointment & term of appointment	Mr. Ajay Gupta (DIN:03644871) has been appointed as an "Additional Director" (Non-Executive, Independent Director) on the Board of the Company with effect from today i.e. March 26 th , 2020 to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members in next Annual General Meeting for appointment as an Independent Director to hold office for a term of 5 (Five) consecutive years commencing with effect from March 26 th , 2020 to March 25 th , 2025 (both days inclusive)
4.	Brief profile	Mr. Ajay Gupta aged about 54 is a commerce graduate and has done M.A (Economics) from Bhopal University and has over 34 years of experience in the field of Accounting, Administration and Management. He was the Computer Operator in a Canara Bank for almost 24 years and currently is a Executive Director on the Board of Centurion Builders Private Limited since 10 years.
5.	Disclosure of relationships between directors	Mr. Ajay Gupta does not have any inter-se relationship with any other Director of the Company.

3. Appointment of Mr. Ankur Chouksey (DIN: 08703922) as an "Additional Director (Non - Executive, Independent Director)" on the Board of the Company

1.	Name of Director	Ankur Chouksey
2.	Reason for change	Appointment
3.	Date of appointment & term of appointment	Mr. Ankur Chouksey (DIN: 08703922) has been appointed as an "Additional Director" (Non-Executive, Independent Director) on the Board of the Company with effect from today i.e. March 26 th , 2020 to hold office till the conclusion of the next Annual General Meeting and subject to the approval of the members in next Annual General Meeting, for appointment as an Independent Director to hold office for a term of 3 (Three) consecutive years commencing with effect from March 26 th , 2020 to March 25 th , 2023 (both days inclusive)
4.	Brief profile	Mr. Ankur Chouksey aged about 25 is a Qualified Company Secretary and has an experience in the field of Corporate law and Finance. Currently he is working as a Company Secretary in Fujitsu optel private limited.
5.	Disclosure of relationships between directors	Mr. Ankur Chouksey does not have any inter-se relationship with any other Director of the Company.

Further, Pursuant to the Circular No. LIST/COMP/14/2018-19 dated 20 June, 2018, issued by BSE Limited, Company hereby affirm that Mr. Kishore Gupta (DIN 00014205), Mr. Ajay Gupta (DIN: 03644871) and Mr. Ankur Chouksey (DIN: 08703922) are not debarred from holding the office of director by virtue of any SEBI order or any other such authority.



ANNEXURE-B- DETAILS OF THE DIRECTOR CEASED

1. Retirement of Mr. Shashendra Lahri (DIN: 02704101), Non-Executive Independent Director

1.	Name of Director	Mr. Shashendra Lahri
2.	Reason for change	Completion of tenure (Second term) as an Independent Director of the Company.
3.	Date of cessation	With effect from closing of Business hours on March 26 th , 2020.

2. Retirement of Mr. Laxmendra Maheshwari (DIN: 00278005), Non-Executive Independent Director

1.	Name of Director	Mr. Laxmendra Maheshwari
2.	Reason for change	Completion of tenure (Second term) as an Independent Director of the Company..
3.	Date of cessation	With effect from closing of Business hours on March 26 th , 2020.



Shashendra Lahri