



STAR DELTA TRANSFORMERS LTD.

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Date: October 29, 2021

**To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001**

SCRIP CODE: 539255

Subject: Change in Company Secretary/Compliance officer/Key managerial personnel

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations 2015, we wish to inform you that Ms. Rakshanda Singh Thakur has resigned from the position of Company Secretary and Compliance Officer of the Company. Her resignation has been accepted by the Board of Directors of the Company w.e.f. closing of the business hours on October 29, 2021.

Further, The Board of Directors of the Company at its meeting held on October 29, 2021 has approved the appointment of Ms. Itisha Agarwal as the Company Secretary and Compliance Officer of the Company under Regulation 6 of Securities and Exchange Board of India (Listing Obligations and Disclosure requirements) Regulations 2015 with effect from October 30, 2021 in place of Ms. Rakshanda Singh Thakur.

Please find enclosed

1. Details of Appointment (Brief Profile)
2. Details of Resignation

We request you to kindly take the above information on records

Thanking You
Yours Sincerely
For Star Delta Transformers Limited


Kishore Gupta
Chairman and Managing Director



Encl_as above

1. Details of Appointment :

Reason for change viz appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation (as applicable) and term of appointment	October 30, 2021 Terms of appointment: As per Appointment Letter.
Brief profile (In case of appointment)	Ms. Itisha Agarwal aged about 23 years is an Associate member of Institute of Company Secretary of India bearing Membership number A67169. Email ID: cs.sdtl77@gmail.com Phone number: 0755-2586680

2. Details of Resignation :

Name	Ms. Rakshanda Singh Thakur
Reason for change viz appointment, resignation, removal, death or otherwise	Resignation, due to personal reasons
Date of appointment/cessation (as applicable) and terms of appointment	w.e.f. closing of the business hours on October 29, 2021.

