

STAR DELTA TRANSFORMERS LIMITED



CIN: L31102MP1977PLC001393

REGT. OFFICE: 92-A, INDUSTRIAL AREA, GOVINDPURA, BHOPAL-462023 (M.P) INDIA

TEL.: (0) 0755-2586680, 4261016, 2587343, 4261003, FAX: (0755)2580059

Email Id: Star.delta@rediffmail.com, Website: www.stardeltatransformers.com

Date: August 11, 2023

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

SCRIP CODE: 539255

Subject: Intimation of Resignation of Independent Director of the company

Dear Sir/Madam,

This is to inform you that Mr. Ankur Chouksey (DIN: 08703922) (Non-executive Independent director) has given resignation from the post of Non-executive Independent director of the company with effect from 11th August 2023 and the board in its meeting held today, i.e., on Friday, August 11, 2023 (which commenced at 02.00 p.m. and concluded at 5.00 p.m.), has approved the same.

Please find enclosed his resignation letter along with detailed reasons and confirmation.

Kindly take the above information on your record.

Thanking you,
Yours sincerely,
For Star Delta Transformers Limited

Itisha
Agarwal

Digitally signed
by Itisha Agarwal
Date: 2023.08.11
17:17:44 +05'30'

Itisha Agarwal
Company Secretary & Compliance officer

AnkurChouksey

DIN: 08703922

Above Champa Hotel, Ravi Shankar Market,
Narmadapuram (Hoshangabad) M.P - 461001

Date: 01.08.2023

To,

The Board of Directors

STAR DELTA TRANSFORMERS LIMITED

CIN: L31102MP1977PLC001393

Bhopal Madhya Pradesh – 462023

Subject – Resignation from the position of Independent Director and Chairman of Stakeholder Relationship Committee

Dear Sir/Madam

I would like to inform you that it is not possible for me to spare my time to fulfill the duties as Independent Director of the Company and Chairman of Stakeholder Relationship Committee in the Company due to pre occupancy and personal reasons. Therefore, I hereby tender my resignation from the post of Independent Director and Chairman of Stakeholder Relationship Committee of the Company with effect from 11th August, 2023 from closure of business hours.

I also place my sincere thanks to the Board of Directors for their co-operation during my tenure as Director and member of the committee of the Company and request to do all the necessary things in this regards as my be required by the Company.

Declaration

I hereby declare the following –

- That there are no any material reasons other than what is stated above formy resignation from the Board.
- I do not hold any directorship or membership in committees in any other listed Company.
- I do not hold any equity shares in the Company M/s Star Delta Transformers Limited.



Ankur Chouksey

DIN: 08703922