

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: 11 August 2023

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 Friday, August 11, 2023 (which commenced at 02.00 p.m. and concluded at 5.00 p.m.) inter alia, has approved/noted the following:-

1. Appointment of Mr. Shashendra Lahri (DIN: 02704101) 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. Shashendra Lahri (DIN: 02704101)**, as an "Additional Director" (Non-Executive, Independent Director) on the Board of the Company with effect from today i.e. 11 August 2023 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 11 August 2023 to 10 August 2028 (both days inclusive).

2. Resignation of Mr. Ankur Chouksey (DIN: 08703922), Non-Executive Independent Director

We would like to inform you that the Mr. Ankur Chouksey (DIN: 08703922), has resigned from the post of Non-Executive Independent Director with effect from 11th August 2023 from closing of business hours, The Board has approved the same in Board Meeting held today i.e. 11 August 2023. He will be ceased to be the Director on the Board of the Star Delta Transformers Limited with effect from closing of business hours on 11th August 2023.

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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,

Itisha Agarwal
Company Secretary & Compliance officer

Encl: As above.

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ANNEXURE-A-APPOINTMENT OF DIRECTOR

1. Appointment of Mr. Shashendra Lahri (DIN: 02704101) as an "Additional Director (Non - Executive, Independent Director)" on the Board of the Company

1.	Name of Director	Shashendra Lahri
2.	Reason for change	Appointment
3.	Date of appointment & term of appointment	Mr. Shashendra Lahri (DIN: 02704101) has been appointed as an "Additional Director" (Non-Executive, Independent Director) on the Board of the Company with effect from today i.e. 11 th August 2023 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, appointed as an "Independent Director" of the Company, not liable to retire by rotation and to hold office for a term of 5 (five) consecutive years, commencing from August 11 th 2023 to August 10 th , 2028 (both days inclusive)."
4.	Brief profile	Shashendra Lahri, 62 years old, M.Com (Gold Medalist), MBA (Marketing), Director-Sujata Forest Products Pvt.ltd. Sidhi (MP), till 1991, Distributor for Star Sports & ESPN TV channel, Distributor for AMUL Frozen Foods, Distributor for Audio/Video Music CDs & records, Distributor for Vodafone Idea. Experience of about 40 years in various fields of administration, management, marketing & distribution.
5.	Disclosure of relationships between directors	Mr. Shashendra Lahri 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. Shashendra Lahri (DIN: 02704101) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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ANNEXURE-B- DETAILS OF THE DIRECTOR CEASED

1. Resignation of Mr. Ankur Chouksey (DIN: 08703922), Non-Executive Independent Director

1.	Name of Director	Mr. Ankur Chouksey
2.	Reason for change	Resignation
3.	Date of cessation	With effect from closing of Business hours on 11 th August 2023