



STAR DELTA TRANSFORMERS LTD.

Regd. Office : 92-A, Industrial Area, Govindpura, Bhopal-462 023 (M.P.) INDIA
Tel.:(O) 0755-2586680, 4261016, 2587343, 4261003, Fax:(0755)2580059
e-mail : star.delta@rediffmail.com, sdtl.bhopal@gmail.com, mayankgupta86@gmail.com
website : www.stardeltatransformers.com, CIN-L31102MP1977PLC001393



Dated: 25th October 2017

M/s BSE Limited
Listing Department
PhirozeJeejeebhoy Towers
Dalalstreet, Mumbai-400001
Phone: 91-22-22721233/4
Email: corp.relations@bseindia.com

SCRIP CODE: 539255

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

Sirs,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and disclosure requirements) Regulations 2015, we wish to inform you that Miss Shweta Agarwal 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 25th October 2017.

Further, The Board of Directors of the Company at its meeting held on 25th October 2017, has approved the appointment of Miss Ankita Upadhyay 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 26th October 2017 in place of Miss Shweta Agarwal.

We request you to kindly take the above information on record.

Thanking You

Yours sincerely,
For Star Delta Transformers Limited


Kishore Gupta (DIN: 00014205)
Chairman & Managing Director





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Dated: 28th October 2017

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: Change in Company Secretary/Compliance officer/Key managerial personnel, Continous Disclosure Requirement for listed entities – Regulation 30 of Securities and Exchange Board of India (Listing Obligations and disclosure requirements) Regulations 2015.

Reference: Your email dated 27th October 2017 from Mr. Subhash Purohit

Sirs,

With reference to the above captioned subject, we clarify that the omission of the details in the disclosure made regarding Change in Company Secretary/Compliance officer was due to inadvertence and without any malafide intention and that there was no wilful or deliberate intention on the part of the Company.

As a responsible corporate, we would like to assure you that the Company will at all times adhere to the compliance requirements.

Further, in continuation to our letter dated 25th October 2017, intimating Change in Company Secretary/Compliance officer, please find enclosed

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

Thanking You

Yours faithfully

For Star Delta Transformers Limited

Ankita Upadhyay
Company Secretary and Compliance Officer





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1. Details of Appointment (Brief Profile)

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment/cessation (as applicable) & term of appointment;	26 th October 2017 Term of Appointment: NA
Brief profile (in case of appointment)	Miss Ankita Upadhyay aged about 25 years is an Associate member of Institute of Company Secretaries of India bearing Membership number A50307. Email ID: cs.sdtl77@gmail.com Phone number: 0755-2586680

2. Details of Resignation

Name	Shweta Agarwal
Reason for change viz. appointment, resignation, removal, death or otherwise	Resignation, due to personal reasons.
Date of appointment/cessation (as applicable) & term of appointment;	w.e.f. closing of the business hours on 25 th October 2017.

Ankita.

