



STAR DELTA TRANSFORMERS LTD.

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Date: April 24th, 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 through a Circular Resolution on April 24th, 2020 has passed the following matters:-

1. Appointment of Mr. Mayank Gupta (DIN: 00244850) as an "Additional Director (Executive, 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. Mayank Gupta (DIN: 00244850) as an "Additional Director" (Executive Director) on the Board of the Company with effect from April 24th, 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 Director of the Company.

2. Payment of minimum remuneration to Mr. Mayank Gupta (DIN: 00244850), Additional Director of the company in the event of inadequacy or absence of profit.

Payment of Minimum Remuneration to Mr. Mayank Gupta (DIN: 00244850), Additional 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.

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 of Director are enclosed herewith as **Annexure-A**.

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. Appointment of Mr. Mayank Gupta (DIN: 00244850), as an Additional Director (Executive) of the Company

1.	Name of Director	Mr. Mayank Gupta
2.	Reason for change	appointment
3.	Date of appointment & term of appointment	Mr. Mayank Gupta (DIN: 00244850) has been appointed as an "Additional Director" (Executive Director) on the Board of the Company with effect from April 24th, 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 Director of the Company
4.	Brief profile	Mr. Mayank Gupta (DIN: 00244850), aged 33 years is the Promoter of the Company and worked as the Vice President of the Company for almost 8 years. He has done B.E and MBA. He has an Experience of 8 years in the Production, Management and Marketing in the same field/business in which the Company is engaged.
5.	Disclosure of relationships between directors	Mr. Mayank Gupta is a son of Mr. Kishore Gupta, Managing Director of the Company and also a relative of Mr. Rakesh Gupta, Whole Time Director of the Company. Mr. Mayank Gupta is also a Promoter 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. Mayank Gupta (DIN: 00244850) is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

