



# STAR DELTA TRANSFORMERS LTD.

Regd. Office : 92-A, Industrial Area, Govindpura, Bhopal-462 023 (M.P.) INDIA  
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info@stardeltatransformers.com,  
website : www.stardeltatransformers.com, CIN-L31102MP1977PLC001393



Date: October 13, 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. Priya Solanki 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 13, 2021.

Further, The Board of Directors of the Company at its meeting held on October 13, 2021 has approved the appointment of Ms. Rakshanda Singh Thakur 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 14, 2021 in place of Ms. Priya Solanki.

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 14, 2021 Terms of appointment: As per Appointment Letter.
Brief profile (In case of appointment)	Ms. Rakshanda Singh Thakur aged about 24 years is an Associate member of Institute of Company Secretary of India bearing Membership number A66825. Email ID: <a href="mailto:cs.sdtl77@gmail.com">cs.sdtl77@gmail.com</a> Phone number:0755-2586680

**2. Details of Resignation :**

Name	Ms. Priya Solanki
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 13, 2021.

