



STAR DELTA TRANSFORMERS LTD.

Regd. Office : 92-A, Industrial Area, Govindpura, Bhopal-462 023 (M.P.) INDIA
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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

