

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: August 11th, 2025

To,
BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai- 400001

SCRIP CODE: 539255

Subject: Intimation of resignation of company secretary and compliance officer

Dear Sir/Madam,

This is to inform you that Ms. Itisha Agarwal , company secretary and compliance officer has submitted her resignation and the Board in its meeting held on 04th august 2025 at 02.00 p.m. at registered office of the company has approved the Resignation of Ms. Itisha Agarwal from the post of Company Secretary and Compliance officer of the Company with effect from closing of the business hours on August 25th 2025.

Kindly take the above information on your record.

Thanking you,
Your's sincerely,

For Star Delta Transformers Limited

Itisha Agarwal
Company Secretary & Compliance officer



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ISO 14001:2015 CERTIFIED CO.
45001 : 2018

From
Board of Directors
Star Delta Transformers Limited
92-A Industrial Area Govindpura
Bhopal

Date: 04/08/2025

To,

Itisha Agarwal
16-A, omshiv nagar
Phase 2, gufa mandir road
Lalghati, Bhopal-462030

Subject: Acknowledgement of Resignation letter

Dear Ma'am,

This is to acknowledge that we have received your resignation letter submitted on July 10, 2025. I would like to inform you that your resignation has been accepted by the Board of Directors w.e.f. 25th August 2025 from the position of Company Secretary and Compliance Officer as stated in the resignation letter.

It has been a pleasure working with you in our organisation; we wish you every success in your future endeavour.

With best regards.

For & on behalf of Board of Directors of
Star Delta Transformers Limited



Mr. Kishore Gupta
Chairman and Managing Director
DIN: 00014205