



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 25, 2025

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

SCRIP CODE: 539255

Subject: Outcome of the Board Meeting held on Monday, August 25th, 2025.

Dear Sir/Madam,

Pursuant to Regulation 30 and 33 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulation 2015 ("SEBI Listing Regulations, 2015") read with Schedule III to the SEBI Listing Regulations, 2015, this is to Inform you that the Board of Directors ('Board') of the Company at its Meeting held today, i.e., on Monday, August 25, 2025 (which commenced at 02:00 P.M. and concluded at 03:00 P.M.), inter alia, has approved/noted the following:

1. The Board approved the appointment of Mr. Devyanshu Tiwari on the post of Company Secretary and Compliance officer of the Company with effect from August 26th 2025 (attached as Annexure-I).

Kindly acknowledge the receipt and take the above information on your record.

Thanking you,
Yours sincerely,

For Star Delta Transformers Limited

Kishore
Gupta

Digitally signed by
Kishore Gupta
Date: 2025.08.25
15:11:43 +05'30'

Kishore Gupta
Chairman and Managing Director

Encl: As above



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Annexure I

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	August 26, 2025. Terms of appointment: As per Appointment Letter.
Brief profile (In case of appointment)	Mr. Devyanshu Tiwari aged about 25 years is an Associate member of Institute of Company Secretary of India bearing Membership number A77116. Email ID: cs.sdtl77@gmail.com Phone number:0755-2586680

2. Details of Resignation :

Name	Ms. Itisha Agarwal
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 August 25, 2025.

Kishore
Gupta

Digitally signed by
Kishore Gupta
Date: 2025.08.25
15:12:13 +05'30'



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Date: August 25, 2025

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

SCRIP CODE: 539255

Subject: Contact details of Key Managerial Personnel/Senior Officials pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015

Dear Sir,

With reference to the captioned matter, please find below the contact details of persons authorised for the purpose of determining materiality of an event or information and for making disclosures to the Stock Exchange, Pursuant to Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015.

Name of Key Managerial Personnel/ Senior Officials	Designation	Contact Details
Mr. Kishore Gupta	Managing Director	Email ID: star.delta@rediffmail.com Contact No. 0755-2586680,2587343
Mr. Devyanshu Tiwari	Company Secretary and Compliance Officer	Email: cs.sdtl77@gmail.com Contact No. 0755-2586680,2587343

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

Thanking You
Yours Sincerely
For Star Delta Transformers Limited

Kishore
Gupta

Digitally signed by
Kishore Gupta
Date: 2025.08.25
15:12:39 +05'30'

Kishore Gupta (DIN:00041205)
Chairman and Managing Director