

November 13, 2024

Department of Corporate Services **Bombay Stock Exchange Limited** Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai – 400 001 Scrip Code: 532717 Listing Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block,

Bandra Kurla Complex, Bandra (E),

Mumbai – 400 051

Symbol: INDOTECH

Sub: Disclosure under Regulation 30 read with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ('SEBI Listing Regulations') – Intimation of Approval Letters from BSE & NSE for re-classification from 'Promoter Group' category to 'Public' category.

Dear Sir/ Madam,

This has reference to our earlier letter dated January 13, 2024, regarding intimation of submission of application under Regulation 31A of the SEBI Listing Regulations for reclassification of Outgoing Promoter "Prolec GE Internacional, S. De. R.L. De C. V ('Prolec')" from 'Promoter & Promoter Group' category to 'Public' category filed with BSE Limited ("BSE") and National Stock Exchange Limited ("NSE"), collectively referred as "Stock Exchanges".

S. No	Name of the Outgoing Promoter	No. of shares held	% of Shareholding
1	Prolec GE Internacional, S. De. R.L. De C. V	0	Nil

In this regard, we would like to apprise that the Stock Exchanges vide their letter dated November 12, 2024, have approved the aforesaid reclassification.

The approval letters received from BSE and NSE are enclosed herewith as annexure I and II, respectively, for your kind reference. We kindly request you to take the same on record and oblige.

For Indo Tech Transformers Limited

Manikandan M
Company Secretary and Compliance Officer

INDO TECH TRANSFORMERS LIMITED

A Subsidiary of Shirdi Sai Electricals Limited

CIN: L29113TN1992PLC022011

Regd. Off.: S.No. 153-210, Illuppapattu Village, P.O. Rajakulam, Kancheepuram (Dist), Tamilnadu, India - 631 561

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Email: info@indo-tech.com



LIST/COMP/AS/1420/2024-25

November 12, 2024

The Company Secretary/ Compliance Officer

Indo Tech Transformers Ltd

S. No. 153-210, Illuppapattu Village, P.O. Rajakulam, Kancheepuram (Dist), Tamilnadu, India – 631 561.

Sub: Approval letter for Reclassification of Shareholders under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

We refer to your application dated January 12, 2024 seeking Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The Exchange is pleased to approve your application for Reclassification of Promoter Shareholders under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 based on submissions made by the company.

Entities mentioned in Annexure 1 shall be classified as public shareholders

The summary of the Shareholding Pre-Reclassification & Post-Reclassification is as follows:

	Promoter holding		Public Holding	
Quarter	Shares Held	Percentage	Shares Held	Percentage
Pre-Reclassification	79,65,000	75.00	26,55,000	25.00
Post-Reclassification	79,65,000	75.00	26,55,000	25.00

Reclassification of Promoters: Indo Tech Transformers Ltd



This letter may be forwarded to the depositories and your RTA for necessary action at their end.

Yours faithfully,

Shyam Bhagirath

Manager

Listing Compliance

Ayushi Silot Assistant Manager Listing Compliance

Encl. Annexure 1 - Details of Outgoing Promoters

Annexure 1 – Details of Outgoing Promoters

	ANNEXURE I					
Sr. No.	Name of Outgoing promoter	No. of Shares	% Shareholding			
1.	Prolec Ge Internacional, S.De R.L. De C.V.	0	0.00			
	TOTAL	0	0.00			

Reclassification of Promoters: Indo Tech Transformers Ltd





National Stock Exchange Of India Limited

Ref: NSE/LIST/357 November 12, 2024

To, The Company Secretary **Indo Tech Transformers Limited** Survey No. 153-210, Illuppapattu Village Near Rajakulam, Kancheepuram (Dist.) Chennai Bangalore Highway Tamilnadu Chennai-631561.

Subject: Approval for Reclassification of Promoters under Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam.

This has reference to your application dated January 12, 2024, seeking Reclassification of Promoters under the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Based on submissions made by the company, the Exchange is pleased to approve your application for reclassification of following Promoter/Promoter group to public as per the provisions of Regulation 31A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Sr. No.	Name of Shareholder	
1.	Prolec Ge Internacional, S.De R.L. De C.V.	

You are required to ensure that the event of reclassification shall be disclosed to the Exchange as a material event in accordance with the provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Yours faithfully,

For National Stock Exchange of India Ltd.

Raksha Jain Senior Manager

CC: National Securities Depository Limited Central Depository Services Limited 4th Floor, Trade world, Kamala Mills Compound,

Lower Parel, Mumbai - 400 013

Senapati Bapat Marg.,

Marathon Futurex, A-Wing, 25th floor, NM Joshi Marg, Lower Parel, Williambai 1400110573ed



Signer: RAKSHA LAXMICHAND JAIN Date: Tue, Nov 12, 2024 18:01:10 IST Location: NSE