

February 11, 2025

Department of Corporate Services  
**BSE 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: - Intimation pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations)**

Dear Sir / Madam,

Pursuant to Regulation 30 of the Listing Regulations, we hereby inform that the Board of Directors of Indo-Tech Transformers Limited at their meeting held today, i.e., **Tuesday, February 11, 2025**, noted and approved the following:

1. Resignation of Mr. Shridhar Gokhale as Chief Executive Officer of the company with effect from April 07, 2025.
2. Appointment of Mr. M Purushothaman as Chief Executive Officer of the company with effect from April 07, 2025.

Details as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015, as amended from time to time are given in the Annexure.

We request you to take the same on record and acknowledge.

Yours faithfully,

For **Indo Tech Transformers Limited**

Manikandan M  
Company Secretary & Compliance Officer

Encl: A/a.

**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

Tele/Fax : +91 (0) 44 - 2728 1858

Email : [info@indo-tech.com](mailto:info@indo-tech.com)

[www.indo-tech.com](http://www.indo-tech.com)

## ANNEXURE

### 1. Resignation of Mr. Shridhar Gokhale as CEO of the company

|  |   |
|--|---|
| Name   | <b>Mr. Shridhar Gokhale</b>   |
| Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>   | Mr. Shridhar Gokhale has tendered his resignation as the Chief Executive Officer of the Company, in order to pursue his personal interests. |
| Date of <del>appointment/</del> cessation (as applicable) & <del>term of appointment</del> | With effect from April 07, 2025   |
| Brief profile (in case of appointment);  | Not Applicable  |
| Disclosure of relationships between directors (in case of appointment of a director)       | Not Applicable  |

### 2. Appointment of Mr. M Purushothaman as CEO of the company

|  |   |
|--|---|
| Name   | <b>Mr. M Purushothaman</b>  |
| Reason for change viz. <del>appointment, resignation, removal, death or otherwise;</del>   | Appointment of Mr. M Purushothaman as the Chief Executive Officer of the Company  |
| Date of <del>appointment/</del> cessation (as applicable) & <del>term of appointment</del> | With effect from April 07, 2025 & Full time-employment  |
| Brief profile (in case of appointment);  | <p>Mr. M Purushothaman M, holds a bachelor's degree in Electrical &amp; Electronics Engineering. He has an overall 30 plus years of experience in the field of sales and marketing.</p> <p>He is currently designated as President – Sale &amp; Marketing in the company (Indo-Tech Transformers Limited) before which he was employed as Vice President – Transformers &amp; Rectifiers (India).</p> |
| Disclosure of relationships between directors (in case of appointment of a director)       | Mr. M Purushothaman is not related to any of the directors of the Company   |

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