



Date: 4th July, 2022

Ref: TRIL/SECT/2022-23/NSE-BSE/COMPL/20

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Security Code : 532928	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Trading Symbol : TRIL
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Dear Sir/Madam,

Sub: Outcome of Meeting of Board of Director of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that the Board of Directors at its Meeting held on today were considered, discuss and approved the following matters:

1. Reappointment of Mr. Jitendra Mamtora as Chairman and Whole-time Director of the Company, subject to approval of Shareholder
2. Reappointment of Mrs. Karuna Mamtora as Executive Director of the Company, subject to approval of Shareholder
3. Take note of the resignation of Mr. Ramesh Birajdar from the post of Chief Financial Officer of the Company w.e.f. 4th July, 2022.
4. Appointment of Mr. Amarendra Kumar Gupta as Chief Financial Officer of the Company w.e.f. 4th July, 2021. The brief profile of Mr. Amarendra Kumar Gupta is enclosed herewith.
5. 28th Annual General Meeting will be held on Monday, 1st August, 2022 at 11:00 a.m. through Video Conferencing/Other Audio Visual Means (VC/OAVM).
6. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 30th July, 2022 to 1st August, 2022 (Both days inclusive) for taking record of the Members of the Company for the purpose of 28th Annual General Meeting to be held on 1st August, 2022 and also for Dividend. Those members who are holding shares as on 29th July, 2022 will be eligible for the Dividend

The Meeting of Board of Director commenced at 12:00 Noon and concluded at 12:30 p.m.

Request you to take the same on your records

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Limited

Rakesh Kiri

Company Secretary and Compliance Officer

T & R is one of the leading manufacturers of a wide range of transformers globally. Today T & R is second largest Transformer manufacturing company based on Capacity in India. It has capability to develop world class power, distribution, furnace and specialty transformers with world class infrastructure at three plants around the city of Ahmedabad (Gujarat, India). T & R is managed by a highly skilled and experienced team of approximately 1200 employees, who consistently ensure that each and every activity factors in an adherence to high quality benchmarks established by the organisation.

CIN No.: L33121GJ1994PLC022460

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The brief profile of Mr. Amarendra Kumar Gupta

Mr. Amarendra Kumar Gupta is an accomplished chartered accountant of 18 + years of experience who has worked in various capacities in companies like – Tata Motors Limited, Phillips Carbon Black Limited, IFGL Exports Limited, Delta Plus India, Kamachi Industries Limited, Asian Granito India Limited.

He has garnered experiences in IPOs / Rights Issue, Fund Raising, Working Capital Management, Financial Restructuring and Resolutions, Business Planning, Mergers, Greenfield Project Implementation, Budgets and MIS, Costing, Transfer Pricing, Tax Planning, Accounting, Audits, Legal and Secretarial Compliances.