



Date: 6th February, 2023

Ref: TRIL/SECT/2022-23/NSE-BSE/COMPL/52

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. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine month ended 31st December, 2022.
2. Appointment of Mr. Mathew Kurian as Chief Executive Officer of the Company w.e.f. 6th February, 2023. The brief profile of Mr. Mathew Kurian is enclosed herewith.

The Meeting of Board of Director commenced at 12:00 Noon and concluded at 02:20 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**

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. Mathew Kurian

Mr. Mathew Kurian holds a Bachelor's degree in Production Engineering from National Institute of Technology, Kozhikode. He has over 32 years of experience in various Indian and Multinational Companies like Bajaj Auto, Cummins Group, Elgi Equipments and Howden. He has grown businesses multi fold and turned around companies. He is well versed in Business Development, Lean Manufacturing and TQM and other Business Excellence Programs.