

August 14, 2020

Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalai Street, Fort  
Mumbai 400 001

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.

**Scrip Code:** 532717

**Symbol:** INDOTECH

**Subject: Intimation of Appointment of Mr Ajay Kumar Dhagat as Additional Director**

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that the Board of Directors of the Company appointed Mr. Ajay Kumar Dhagat as an "Additional Director" (Non-Executive Independent) of the company with effect from August 13, 2020 pursuant to the provisions of the Companies Act, 2013 and SEBI Listing Regulations.

The brief profile of the Mr. Ajay Kumar Dhagat (DIN: 00250792) and the required disclosures pursuant to the SEBI Listing Regulations are annexed to this letter.

Kindly take the same on record and acknowledge the receipt

Sincerely,

**For Indo Tech Transformers Limited**

  
**Sathyamoorthy. A**  
Company Secretary



Encl: A/a.

**Indo Tech Transformers Limited**

CIN : L29113TN1992PLC022011

**Regd. Off. : S.No. 153 - 210, Illuppapattu Village, Near Rajakulam, Chennai - Bangalore Highway, Kancheepuram - 631 561.**

**Tele/Fax : +91 (0) 44 37290518 | info@prolec-geindia.com | www.prolecge.in**

**Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

<b>Particulars</b>	
Name	<b>Mr Ajay Kumar Dhagat</b>
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & term of appointment	August 13, 2020  Appointed as an Additional Director (Non-Executive, Independent) of the Company subject to the approval of shareholders of the Company at ensuing Annual General Meeting of the Company
Brief profile	<p><b>Qualification:</b></p> <p>Electrical Engineer from the Regional Engineering College, Jabalpur, University of Jabalpur. He was also a recipient of Talent Search Scholarship holder of Atomic Energy Commission. He was also a Management Trainee batch of GEC / AEC - UK and trained at Stratford</p> <p><b>Experience:</b></p> <p>Mr Ajay Kumar Dhagat has more than four decades of vast industrial experience in the Transformers industry. He held several key positions in Companies such as GEC of India, Areva T&amp;D India Ltd, Alstom SA., Tebma Shipyards Ltd, Revathi Equipment Ltd etc during his tenure. He also held the key position to handling Asia Pacific Regions of Alstom T&amp;D.</p> <p>Currently he is in the Board of S &amp; S Power Switchgear Limited, Kores (India) Limited, MPM Private Limited, Amara Raja Power Systems Limited and Deccan Enterprises Ltd.</p>
Disclosure of relationships between directors	Mr. Ajay Kumar Dhagat is not related to any Director of the Company.



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