



Divgi TorqTransfer Systems

Divgi TorqTransfer Systems Limited

CIN: U32201MH1964PLC013085

75, General Block, MIDC, Bhosari,

Pune 411 026, India

Tel: (+91-20) 63110110

Web: www.divgi-tts.com

Ref.: DTTS/Sec/23-24/71

October 03, 2023

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code – 543812	To, National Stock Exchange of India Limited, "Exchange Plaza" 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Scrip Code - DIVGIITTS
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Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you as under:

1. Appointment of Senior Management Personnel:

- The Company has appointed Mr. Nilesh Shukla as Head-Advanced Manufacturing Technology. Mr. Nilesh Shukla will be reporting to the Managing Director of the Company and shall be classified as Senior Management Personnel of the Company which shall be effective from **Monday, October 02, 2023.**

A brief profile of Mr. Nilesh Shukla as per the requirement of Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is annexed to this intimation as **Annexure A.**

Kindly take the same on your record.

Thanking you,

For **Divgi TorqTransfer Systems Limited**

Sanika Nirgude
Company Secretary & Compliance Officer
A71466

Enclosure: As above



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Annexure A

Sr. No.	Description	Details
1.	Reason for change	Appointment as Head-Advanced Manufacturing Technology
2.	Date of appointment	Monday, October 02, 2023
3.	Brief Profile of Mr. Nilesh Shukla	<p>Mr. Nilesh Shukla has completed his graduation in Mechanical & Production Engineering (Hons) from Mumbai University with Post Graduation in Management stream of Marketing & Finance from NMIMS University-Mumbai.</p> <p>Mr. Nilesh Shukla comes to Divgi-TTS from long tenures at Mahindra where his career started in transmission engineering and progressed to a General Management, leadership role in Product Development. He brings in three decades of enriching experience from Mahindra Rise, American Axles (AAM), Mahindra CIE Automotive and Bharat Forge, wherein he contributed for strategic growth. He also brings in rich know-how on product-manufacturing leadership competencies which will significantly contribute towards realizing our long-term vision.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable