

February 02, 2022

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: INDO TECH

**Sub: - Intimation of Appointment of Mr. Manikandan M as Compliance Officer**

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 CS Manikandan M (Membership No. ACS 65166) as Compliance Officer with effect from February 02, 2022 pursuant to the provisions of the SEBI Listing Regulations.

The brief profile of CS Manikandan M required disclosure pursuant to 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 is annexed to this letter.

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

Yours faithfully,

For Indo Tech Transformers Limited

  
Sathyamoorthy A  
Company Secretary



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  
KM.64, Chennai - Bangalore Highway, Kancheepuram - 631 561.

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

Name	<b>Mr. Manikandan M</b>
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & term of appointment	February 02, 2022 Appointed as Compliance Officer
Brief profile	Qualified Company Secretary and Associate Member of Institute of Company Secretaries of India holding Membership Number. ACS 65166. Graduation in Commerce from University of Madras.
Disclosure of relationships between directors	Mr. Manikandan M is not related to any Director of the Company.

