



Date: 25th May, 2021

Ref: TRIL/SECT/2021-22/NSE-BSE/COMPL/07

To, The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Security Code : 532928	To, The Secretary 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 and Opening of Trading Window

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. Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31st March, 2021.
2. Recommendation of final dividend at 10% i.e. Rs. 0.10 (Rupees Ten Paisa) per equity share to all the existing shareholders subject to approval of Shareholder at ensuing Annual General Meeting. *Promoters of the Company have waived their Dividend Right under option to Shareholder to waived right to receive the dividend for financial year 2020-21 pursuant Article 140 of AoA of the Company.*
3. Appointment of Mr. Rajendra Shah (DIN: 00061922) as Independent Director of the Company w.e.f. 24th May, 2021. The brief profile of Mr. Rajendra Shah is enclosed herewith.

We would further like to inform you that as per Code of Conduct for prevention of Insider Trading, the Trading Window will open from 28th May, 2021 for all the Directors and Designated Officers of the Company.

The Meeting of Board of Director commenced at 12:00 Noon and concluded at 02:35 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



The brief profile of Mr. Rajendra Shah

Mr. Rajendra Shantilal Shah holds a Bachelor's degree in Mechanical Engineering from Lukhdhirji Engineering College, Morbi. He was awarded the AMA Atlas Dycechem "Outstanding Entrepreneur of the Year Award 2001" by the Ahmedabad Management Association. He has been associated since incorporation of Harsha Engineering Limited and is currently responsible for quality, marketing, logistics, production, maintenance and technology functions. He has 35 years of experience in the precision engineering and auto-component manufacturing sector. He is Independent Director at AIA Engineering Limited, Welcast Steels Limited and Dishman Carbogen Amcis Limited. He is trustee of NGO(s) i.e. Aastha Charitable Trust Society for the Welfare of the Mentally Retarded and Society for the Welfare of the Mentally Retarded.