



September 24, 2018

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 023
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: INDOTECH

Dear Sirs,

Sub: - Appointment of Mr Gunjan Bhartia as Additional Director

This is to inform you that the Board of Directors of the Company through circular resolution appointed Mr Gunjan Bhartia (DIN: 03366633) as an "Additional Director" of the Company with effect from September 24, 2018 and he shall hold office up to date of ensuing Annual General Meeting of the Company.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the brief profile of Mr Gunjan Bhartia is enclosed. Mr Gunjan Bhartia is not related to any director of the Company.

This is for your kind information and Record. Kindly acknowledge receipt.

Yours faithfully,

For Indo Tech Transformers Limited

Sathyamoorthy A
Company Secretary & Compliance Officer

IndoTech Transformers Limited

CIN: L29113TN1992PLC022011

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

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

Profile of Mr Gunjan Bhartia

Gunjan is a GE veteran having spent over 20 years with the company in multiple businesses and roles of increasing complexity and importance. As one of the senior most Commercial and Finance professional in GE South Asia, he is responsible for shaping the commercial strategy, market creation, deal structuring and equity & debt financing for all GE businesses in the region. Prior to his current role, Gunjan was the Head of Business Development for GE Energy where he led business strategy for Power, Water, T&D, Oil & Gas and successfully executed several M&A transactions. He has also worked as cash leader for GE Healthcare and Area Sales manager at GE Capital. Prior to GE, Gunjan worked with DCM Financial Services for a year.

Gunjan is an Alumnus of IIM Bangalore where he studied the advance concepts of management under the one-year, Advanced Management Program. He is a qualified Chartered Financial Analyst (Gold medallist) and has done his MBA from ICFAI Business School. He is a Graduate in Economics from SRCC, University of Delhi. Gunjan is a certified Black Belt has been nominated to several leadership trainings at GE



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