



Date: 22nd January, 2024

Ref: TRIL/SECT/2023-24/NSE-BSE/COMPL/114

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Security Code : 532928	To, 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

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. Unaudited Standalone and Consolidated Financial Results of the Company for the quarter and nine month ended 31st December, 2023.
2. On the recommendation of the Nomination and Remuneration Committee, Board of Director has considered and approved, the Appointment of Ms. Tanvi Rangwala (DIN: 07964348) as an 'Additional Director' in the category of Non-Executive - Independent Director' of the Company, for term of 5 years, subject to approval of Shareholder. Details as required under Regulation 30 of SEBI LODR read with SEBI circular Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached herewith as Annexure – A.

The Meeting of Board of Director commenced at 11:30 a.m. and concluded at 12:30 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

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Annexure-A

The Details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are given below.

Particulars	Details
Reason for Change	Appointment
Date of Reappointment & term of Reappointment	On the recommendation of Nomination and Remuneration Committee, reappointed Ms. Tanvi Rangwala as an Independent Director of the Company for a period of 5 years w.e.f. 22 nd January, 2024 for five consecutive years for a term upto 21 st January, 2029
Brief Profile	Ms. Tanvi Rangwala is a CEO of Venture Studio, a startup incubator at Ahmedabad University. She has 17 years of experience in areas such as Technology, Startup Incubation & Investment. She began her career in Silicon Valley as Software Engineer at Cisco. Subsequently, she joined GVFL Ltd in Ahmedabad where she managed the fund's investments in technology-based startups. She has also worked with CIIE, an incubation centre at IIM-A, where she led its technology vertical. At CIIE, Tanvi ran multiple national level programs to support startups through training, investment & networking. She was a founder & CEO of her own startup in the consumer internet space before joining Venture Studio. She has an MBA from Emory University and Masters in Computer Science from the University of Southern California.
Disclosure of relationships between directors	Not related to any of the Directors of the Company
Information as required under Circular No. LIST /COMP /14 /2018-19 and NSE /CML /2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively	We confirm that Ms. Tanvi Rangwala is not debarred from holding the office of Director, by virtue of any SEBI order or any other such authority.