

April 21, 2022

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai 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: INDOTECH

**Sub: Intimation of Resignation of Company Secretary and Finance Controller
Pursuant to Reg 30 of SEBI (LODR) Regulations, 2015**

Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Sathyamoorthy A (Membership No. A34130) has tendered his resignation from the post of Company Secretary & Finance Controller of the Company. His last working day in the Company shall be April 30, 2022.

The Board of Directors has accepted and took note of his resignation through a resolution passed by circulation dated April 21, 2022.

We further inform that his successor shall be appointed in due course, within the time limits prescribed under the provisions of the Companies Act, 2013, Rules made thereunder read with the applicable provisions of the Listing Regulations and the same shall be duly intimated to the Stock Exchange(s).

Kindly take the same on record.

Yours Sincerely,
For **Indo Tech Transformers Limited**



Manikandan M
Compliance Officer

INDO TECH TRANSFORMERS LIMITED

A Subsidiary of **Shirdi Sai Electricals Limited**

CIN : L29113TN1992PLC022011

**Regd. Off. : S.No. 153-210, Illuppapattu Village, P.O. Rajakulam,
Kancheepuram (Dist), Tamilnadu, India - 631 561**

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