



**Date: 13<sup>th</sup> October, 2023**

**Ref: TRIL/SECT/2023-24/NSE-BSE/COMPL/77**

<b>To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Security Code : 532928</b>	<b>To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Trading Symbol : TRIL</b>
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Dear Sir/Madam,

**Sub: Intimation of Resignation of Chief Financial Officer pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

With reference to the captioned subject and in compliance with Regulation 30 read with Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015, this is to inform you that **Mr. Amarendra Kumar Gupta** has tendered his resignation vide letter dated 13<sup>th</sup> October, 2023 from the Post of Chief Financial Officer (CFO) and KMP of the Company w.e.f. 14<sup>th</sup> October, 2023 on account of personal reasons.

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.

Reason for Change	Resignation on account of personal reasons
Date of Cessation	14 <sup>th</sup> October, 2023

The Company is in the process of appointing a new Chief Financial Officer and the same will be communicated to the Stock Exchange in due course.

Kindly take a note of the same.

Thanking You,

Yours Faithfully

**For Transformers and Rectifiers (India) Limited**

**Jitendra U. Mamtora**  
**Chairman and Whole-time Director**  
**(DIN: 00139911)**

*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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