



Divgi TorqTransfer Systems

Divgi TorqTransfer Systems Limited

CIN: L32201MH1964PLC013085

75, General Block, MIDC, Bhosari,

Pune 411 026, India

Tel: (+91-20) 63110110

Web: www.divgi-tts.com

Ref.: DTTS/Sec/23-24/74

October 09, 2023

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code – 543812	To, National Stock Exchange of India Limited, "Exchange Plaza" 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Scrip Code - DIVGIITTS
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Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you as under:

Change in Senior Management Personnel:

- The Company has appointed Mr. Dipak Vani as Chief Operating Officer. Mr. Dipak Vani, in his earlier role as Head - Purchase & Global Supply Management was classified as a Senior Management Personnel reporting to the Managing Director of the Company and shall continue to be so in his new role from **Wednesday, November 01, 2023**. A brief profile of Mr. Dipak Vani as per the requirement of Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is annexed to this intimation as **Annexure A**.
- The Company has appointed Mr. Girish Ghatwade as Sr. Manager- Strategic Sourcing and Global Supply Management who will be leading Purchase and Supplier Technical Assistance and will be classified as a Senior Management Personnel reporting to the Chief Operating Officer of the Company from **Wednesday, November 01, 2023**. A brief profile of Mr. Girish Ghatwade as per the requirement of Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is annexed to this intimation as **Annexure B**.

Kindly take the same on your record.

Thanking you,

For **Divgi TorqTransfer Systems Limited**

Sanika Nirgude
Company Secretary & Compliance Officer
A71466

Enclosure: As above



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Annexure A

Sr. No.	Description	Details
1.	Reason for change	Appointment as Chief Operating Officer
2.	Date of appointment	Wednesday, November 01, 2023
3.	Term of Appointment	Full time employment
4.	Brief Profile of Mr. Dipak Vani	<p>Mr. Dipak Vani has been associated with the Company since July 01, 2006. He holds Bachelor's Degree in Production Engineering from Shivaji University, Kolhapur. He has completed his Master of Science (MS) in Manufacturing Management from Birla Institute of Technology and Science, Pilani in the year 2012 and has participated in the Advanced Management Development Program at Tata Management Training Center (TMTC), Pune in the year 2015.</p> <p>He has over 15 years of experience in production, quality, quality systems, supply chain management, purchase, global supply management and strategic sourcing in the Company.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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Annexure B

Sr. No.	Description	Details
1.	Reason for change	Appointment as Sr. Manager- Strategic Sourcing and Global Supply Management
2.	Date of appointment	Wednesday, November 01, 2023
3.	Term of Appointment	Full time employment
4.	Brief Profile of Mr. Girish Ghatwade	<p>Mr. Girish Ghatwade has been associated with the Company for over a decade. He holds a Bachelor's degree in Production Engineering from Shivaji University, Kolhapur. He has completed his Master of Business Administration from Pune University in the year 2012 and has also participated in the Financial Acumen for Leaders at the Tata Management Training Centre. He is a member of American Purchasing Society and is currently pursuing the Certified Purchasing Professional certification.</p> <p>He has over 10 years of experience in supply chain management, purchase, global supply management and strategic sourcing in the Company.</p>
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable