



**Date: 3<sup>rd</sup> November, 2023**

**Ref: TRIL/SECT/2023-24/NSE-BSE/COMPL/81**

<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: Outcome of Meeting of Board of Director of the Company pursuant to Regulation 30 and 33 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 half year ended 30<sup>th</sup> September, 2023.
2. Reappointment of Mr. Subir Kumar Das (DIN: 02237356) as an Independent Director of the Company for second term of 5 years, subject to approval of Shareholder. The brief profile of Mr. Subir Kumar Das is enclosed herewith as Annexure-A
3. Take note of the resignation of Mr. Amarendra Kumar Gupta from the post of Chief Financial Officer of the Company w.e.f. 14<sup>th</sup> October, 2023.
4. Appointment of Mr. C S S Rajora as Chief Financial Officer of the Company w.e.f. 3<sup>rd</sup> November, 2023. The brief profile of Mr. C S S Rajora is enclosed herewith as Annexure-B

The Meeting of Board of Director commenced at 11:00 a.m. and concluded at 12:40 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.

Reason for Change	Reappointment
Date of Reappointment & term of Reappointment	On the recommendation of Nomination and Remuneration Committee, reappointed Mr. Subir Kumar Das as an Independent Director of the Company for a period of 5 years w.e.f 14 <sup>th</sup> November, 2023 for five consecutive years for a term upto 13 <sup>th</sup> November, 2028
Brief Profile	<p>Mr. Das was Core operational banker, served 36 years and superannuated as Chief General Manager (HRM) from a leading public sector Bank, Bank of Baroda. Engaged in various business reengineering and transformation projects in bank viz. HR transformation, Training, retail banking, SME banking, branch banking. After superannuation, worked for four years with Mckinsey &amp; Company as Advisor and Faculty in HR and Business Process Reengineering in BFSI segment. Visiting Faculty and HR consultant with NIBM Pune, BOB, Apex Training College, Ahmadabad, take sessions on Innovation, leadership, HR, strategic planning and execution for last four years.</p> <p>He does not hold by himself or for any other person on a beneficial basic, any Shares in the Company</p> <p>Apart from Transformers and Rectifiers (India) Limited, Mr. Das holds directorships in Dishman Carbogen Amcis Limited, Troikaa Pharmachem Private Limited, SME Mavens Private Limited, Troikaa Pharmaceuticals Limited and IRM Enterprises Private Limited</p>
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 Mr. Subir Kumar Das is not debarred from holding the office of Director, by virtue of any SEBI order or any other such authority.

**Annexure-B**

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	Appointment
Date of Reappointment	3 <sup>rd</sup> November, 2023
Brief Profile	<p>CA C S S Rajora is having over 2.5 decades' experience of Corporate Finance, Fund Raising, Financial Planning, Investor Presentation &amp; Relationship, Merger &amp; acquisition Credit &amp; Risk Management, Commodity Business &amp; Commercial Negotiations, Business Development, and PR. a successful professional with vast exposure to managing the organization not limited to Finance. He worked with various organizations at senior levels and was part of decision-making process at management level. His out of box thinking and analyzing the organization's requirement make him successful to define strategies and action plan accordingly. His business relationship skills, decision making ability, international exposure and knowledge of Infra, capital goods and power industry &amp; Financial market will be a great help to TRIL.</p> <p>Mr. C S S Rajora is also advising Board of Directors on finance and Strategy matters since July 2023</p>
Disclosure of relationships between directors	Not Applicable