

INDO TECH TRANSFORMERS LIMITED

September 03, 2020

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

Subject: Intimation of Appointment of Directors

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that the Board of Directors of the Company appointed Mr N Visweswara Reddy as "Additional Director" (Non-Executive, Non-Independent) and Mr. Sharat Chandra Kolla as "Additional Director" (Non-Executive, Non-Independent) of the company with effect from September 03, 2020 pursuant to the provisions of the Companies Act, 2013 and SEBI Listing Regulations.

The brief profile of Mr N Visweswara Reddy (DIN: 02996298) and Mr. Sharat Chandra Kolla (DIN: 08851423) along with the required disclosures pursuant to the SEBI Listing Regulations are annexed to this letter.

Kindly take the same on record and acknowledge the receipt

Sincerely,

For Indo Tech Transformers Limited



Sathyamoorthy. A
Company Secretary

Encl: A/a.

INDO TECH TRANSFORMERS LIMITED

A Subsidiary of Shirdi Sai Electricals Limited (A PROLEC Partner)

CIN : L29113TN1992PLC022011

Regd. Off. : S.No. 153 - 210, Illuppapattu Village, Near Rajakulam
Chennai - Bangalore Highway, Kancheepuram - 631 561.

Tele/Fax : +91 (0) 44 3729 0518

Email : info@prolec-geindia.com

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Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| Particulars | |
|--|--|
| Name | Mr N Visweswara Reddy |
| Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| Date of appointment & term of appointment | September 03, 2020 Appointed as an Additional Director (Non-Executive, Non-Independent) of the Company subject to the approval of shareholders of the Company at ensuing Annual General Meeting of the Company |
| Brief profile | <p>Qualification: Graduate Mechanical Engineer</p> <p>Experience:</p> <p>Mr Visweswara Reddy started his career with M/s Tunga Bhadra Machine Tools Ltd., Kurnool as Graduate Engineer Trainee in 1990 and was responsible for Production and Quality functions until 1993. From 1994, he took on the reins of entrepreneurship, as a Managing Partner of M/s Shirdi Sai Electricals to Service, repair and reconditioning of transformers business and has ventured the company in to EPC business to undertake rural electrification works, substation works and other transmission and distribution related projects in the country.</p> <p>Mr. Visweswara Reddy has received National Energy Conservation Award from Ministry of Power in 2014 for his contribution to produce more number of energy efficient transformers in the country.</p> <p>Currently he is in the Board of Shirdi Sai Electricals Limited, Shirdi Sai Transformers Private Limited, Unique Green Energy Technologies Private Limited, and Wish Renewables Private Limited.</p> |
| Disclosure of relationships between directors | Mr Visweswara Reddy is not related to any Director of the Company. |



Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

| Particulars | |
|--|---|
| Name | Mr Sharat Chandra Kolla |
| Reason for change viz. appointment, resignation, removal, death or otherwise | Appointment |
| Date of appointment & term of appointment | September 03, 2020 Appointed as an Additional Director (Non-Executive, Non-Independent) of the Company subject to the approval of shareholders of the Company at ensuing Annual General Meeting of the Company |
| Brief profile | <p>Qualification: Graduate Mechanical Engineer from Andhra University</p> <p>Experience:</p> <p>Mr Sharat Chandra Kolla started his career with M/s. Metal Engineers, Hyderabad in 1989 and was responsible for Production & Quality functions until 1993. Later he worked for M/s. Gwalior Tanks & Vessels Pvt. Ltd., Gwalior as General Manager – Production, Quality & Marketing. He served the Company until 2000 and then ventured into his own business, Laxmipriya Fabricators in Hyderabad until 2004.</p> <p>In 2004, he joined M/s. Vijai Electricals Pvt. Ltd., where he was given an independent role to establish a Unit for manufacturing of High Voltage Electrical Transformers. His career growth spanned about 13 years in M/s. Vijai Electricals Pvt. Ltd., (acquired by Toshiba) alone and was elevated to the position of General Manager- International Business Development.</p> <p>He has rich and vast experience of 28 years plus in the fields of Manufacturing, Quality, testing and People Management.</p> <p>Currently he is the Chief Executive Officer of Shirdi Sai Electricals Ltd.</p> |
| Disclosure of relationships between directors | Mr Sharat Chandra Kolla is not related to any Director of the Company. |

