

November 05, 2020

Department of Corporate Services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalai Street, Fort  
Mumbai 400 001

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.

**Scrip Code:** 532717

**Symbol:** INDO TECH

**Subject: Intimation of Appointment of Ms. Leena M Sathyanarayanan as Additional Director**

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 Ms. Leena M Sathyanarayanan as an "Additional Director" (Non-Executive, Independent) of the company with effect from November 05, 2020 pursuant to the provisions of the Companies Act, 2013 and SEBI Listing Regulations.

The brief profile of Ms. Leena M Sathyanarayanan (DIN: 08947423) and the required disclosures pursuant to the SEBI Listing Regulations are annexed to this letter.

Kindly take the same on record and acknowledge the receipt

Yours sincerely,

**For Indo Tech Transformers Limited**

**Sathyamoorthy A**  
**Company Secretary**

Encl: A/a.

## **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.

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

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[www.indo-tech.com](http://www.indo-tech.com)

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

Name	<b>Ms. Leena M Sathyanarayanan</b>
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & term of appointment	November 05, 2020  Appointed as an Additional Director (Non-Executive, Independent) of the Company subject to the approval of shareholders of the Company at next Annual General Meeting of the Company
Brief profile	<p>Qualification: Graduate in B. Com and is a qualified Chartered Accountant. She was a National rank holder in CA Inter. She has also completed ACS, Grad. CWA &amp; CISA (US)</p> <p>Experience: Ms. Leena M Sathyanarayanan started initial part of her career in Coimbatore in the NBFC sector &amp; a foreign bank. Later she moved to manufacturing industry, where she gathered around 15 years of experience which includes the following highlights :</p> <ul style="list-style-type: none"><li>• Establishment of an Indo-Japanese joint venture business entity, while at Bimetal Bearings Ltd (Amalgamations Group).</li><li>• As a Business Controller for Europe &amp; Americas at Elgi Equipments, it was cultural and financial integration with acquisitions in India, France &amp; Brazil.</li></ul> <p>Her last position in the industry was Chief Financial Officer at Craftsman Automation Pvt Ltd, a multi-product engineering company.</p> <p>Ms. Leena M Sathyanarayanan moved to practice in 2013 and now is a partner at VKS Aiyer &amp; Co, a Chartered Accountants firm with a legacy of 50 years. Her practice areas cover Audit &amp; Assurance.</p> <p>Apart from finance and accounting, her experience covers horizon planning, product planning, systems implementation, business integration, designing dynamic costing systems for single product and multiple product organizations, product pricing and positioning strategy in new markets for existing and new products.</p>
Disclosure of relationships between directors	Ms. Leena M Sathyanarayanan is not related to any Director of the Company.

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