



Date: 27th March, 2024
Ref: TRIL/SECT/2023-24/NSE-BSE/COMPL/133

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

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

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015 and in continuation of our letter dated 13th October, 2023 with Ref: TRIL/SECT/2023-24/NSE-BSE/COMPL/77 wherein Transformers and Rectifiers (India) Limited has informed about Resignation of Mr. Amarendra Kumar Gupta from the Post of Chief Financial Officer (CFO) and KMP of the Company w.e.f. 14th October, 2023 and also mentioned reason for Change as on account of personal reasons.

However, we were not able to upload resignation letter of Mr. Amarendra Kumar Gupta. We send herewith resignation letter received from Mr. Amarendra Kumar Gupta as on 13th October, 2023.

Kindly take a note of the same.

Thanking You,

Yours Faithfully

For Transformers and Rectifiers (India) Limited

Rakesh Kiri
Company Secretary

Encl.: As above

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 organization

CIN No.: L33121GJ1994PLC022460

Regd. Office : Survey No. 427 P/3-4, & 431 P/1-2, Sarkhej-Bavla Highway, Moraiya, Tal.: Sanand, Dist.: Ahmedabad 382 213.
Tel.: 91 - 2717 - 661661 Fax: 91 - 2717 - 661716 E-mail: info@transformerindia.com Website: www.transformerindia.com

13/10/2023

To,

Jitendra Mamtora ji

Chairman

Transformer & Rectifiers India Limited

Sarkhej Bavla Highway

Moriava, Ahmedabad 382213

Sub : Resignation from the Post of CFO

Dear Sir,

I am unable to continue my services as CFO in your group for my personal reasons. I am resigning with immediate effect. Kindly release me by 14th October 2023.

I wish you the best of future for the company and hope the company survives the turbulent times in flying colours.

Thanks and Regards,


Amarendra Kumar Gupta