

August 07, 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: INDOTECH

Subject: Intimation of Resignation of Director

Dear Sir/ Madam,

In terms of Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received a letter from Mr. M S Srinivasan (DIN: 00261201), tendering his resignation as Director of the Company.

In his letter, Mr. M S Srinivasan has conveyed that on account of his preoccupation elsewhere hindering his abilities to devote enough time for the Company, he intends to resign from his office as an Independent Director on the Board of the Company and all the Committees thereunder in which he is a chairman/ member, with immediate effect.

Further, in compliance with clause 7B (ii) of Part A of Schedule B of the SEBI (LODR) Regulations, Mr. M S Srinivasan has confirmed that there is no material reason other than mentioned above for his resignation. The letter of resignation and confirmation as provided by Mr. M S Srinivasan is enclosed.

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

CIN : L29113TN1992PLC022011

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

Tele/Fax : +91 (0) 44 37290518 | info@prolec-geindia.com | www.prolecge.in

August 07, 2020

To,
The Board of Directors
Indo Tech Transformers Limited
Survey no.153-210, Illuppapattu Village,
Near Rajakulam, KM-64, Kancheepuram (Dist.),
Tamil Nadu, 631561

Dear Sirs/Madam,

Sub: Resignation from the office of Director

I, **M S Srinivasan**, hereby tender my resignation as a director on the Board of Directors of Indo Tech Transformers Limited (the "**Company**"), on account of my preoccupation elsewhere hindering my abilities to devote enough time for the Company.

I would also like to confirm that other than the reasons stated above, there is no other material reason for my resignation as a director of the Company.

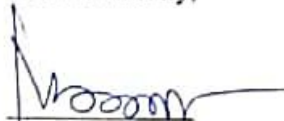
The Board of Directors are hereby requested to relieve me from the duties of director of the Company, effective on and from the close of business hours on August 07, 2020 (the "**Resignation Date**").

I would like to take this opportunity to thank the Chairman of the Board, other Board members and the senior management team for their support and co-operation during my tenure of over 10 years and wish them all the best with their future endeavours.

Further, I request the Company to kindly provide me acknowledgement of receipt of this resignation letter and arrange to submit the necessary forms with the concerned Registrar of Companies and also inform the Stock Exchanges and other concerned authorities, if any, to that effect.

Thanking you.

Yours faithfully,



M S Srinivasan
DIN: 00261201