



August 13, 2022

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 Mr. Sudheer Vennam as an 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 Mr. Sudheer Vennam as an "Additional Director" (Non-Executive) of the company with effect from August 12, 2022, pursuant to the provisions of the Companies Act, 2013 and SEBI Listing Regulations.

The brief profile of Mr. Sudheer Vennam (DIN: 09656671) 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

Manikandan M
Company Secretary & Compliance Officer

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 - 2728 1858

Email : info@indo-tech.com

www.indo-tech.com



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

Name	Mr. Sudheer Vennam
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & term of appointment	August 12, 2022 Appointed as an Additional Director (Non-Executive) of the Company subject to the approval of shareholders at next Annual General Meeting of the Company
Brief profile	<p>Qualification: Graduate Mechanical Engineer from Jawaharlal Nehru Technological University, Andhra Pradesh. Postgraduate in Production and Operations Management and Alumnus of Chalmers University of Technology, Gothenburg, Sweden. He is also a Chartered Member of The Institution of Engineers (India).</p> <p>Experience: He has 15 plus years of rich experience in Business Development both in domestic and International and was instrumental in establishing overseas testing and after sales facilities in Italy and Greece, while at Vijai Electricals Limited (Now Toshiba Transmission & Distribution Systems India Pvt Ltd).</p> <p>He has also held several middle and senior level positions with Prolec Ge & Toshiba, India as Manager of International Business Development and Head of Commercial Operations.</p> <p>He is currently working as Head International Business Development with M/s Shirdi Sai Electricals Limited (Holding Company of Indo Tech Transformers Limited) and he is active member of Mergers & Acquisitions/Growth initiatives of M/s Shirdi Sai Electricals Limited.</p>
Disclosure of relationships between directors	Mr. Sudheer Vennam is not related to any Director of the Company.

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