



Divgi TorqTransfer Systems

Divgi TorqTransfer Systems Limited

CIN: L32201MH1964PLC013085

75, General Block, MIDC, Bhosari,

Pune 411 026, India

Tel: (+91-20) 63110110

Web: www.divgi-tts.com

Ref.: DTTS/Sec/23-24/75

October 11, 2023

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code – 543812	To, National Stock Exchange of India Limited, "Exchange Plaza" 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Scrip Code - DIVGIITTS
---------------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you as under:

Change in Senior Management Personnel:

- Mr. Balu Patil, Group Operations Head, has resigned from the said position on **Monday, August 21, 2023**. He would be relieved of his duties with effect from **Thursday, November 30, 2023**.

Details regarding the same as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 are annexed to this intimation as **Annexure A**. Resignation letter dated August 21, 2023 tendered by Mr. Patil is annexed to this intimation as **Annexure B**.

Kindly take the same on your record.

Thanking you,

For **Divgi TorqTransfer Systems Limited**

Sanika Nirgude
Company Secretary & Compliance Officer
A71466

Enclosure: As above



Divgi TorqTransfer Systems

Divgi TorqTransfer Systems Limited

CIN: L32201MH1964PLC013085

75, General Block, MIDC, Bhosari,

Pune 411 026, India

Tel: (+91-20) 63110110

Web: www.divgi-tts.com

Annexure A

Sr. No.	Description	Details
1.	Reason for change	Resignation due to professional interests.
2.	Date of resignation	Monday, August 21, 2023
3.	Term of Appointment	Not Applicable
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure B

Balu Patil

Subject: Resignation

From: Balu Patil
Sent: Monday, August 21, 2023 06:47 PM
To: Jiten Divgi <jbdivgi@divgi-tts.com>
Subject: Resignation

Dear sir,
As per my todays discussion I am writing to inform you that I am resigning from the position of Group Head Operations at Divgi TTS Ltd. My final day in this position will be 30th Nov 2023.
I would like to offer my sincerest thanks. I would not be where I am today if it were not for the position.
With that said, it is time for me to move on to take care of my personal decisions .I did not take this decision lightly and I thank you again for everything. During this period of transition, I would like to assist in making this time as smooth as I can. I wish you the best.

Regards,
Dr. B.N.Patil
Group Head-Operations
Mob No. +91 8669637852



A handwritten signature in blue ink, appearing to read 'Jiten Divgi', is written across the right side of the page. The signature is fluid and cursive, with a long horizontal stroke at the top and a large, sweeping flourish at the end.