

INDO TECH TRANSFORMERS LIMITED

September 03, 2020

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 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 Mr. Ricardo Suarez Garza (DIN: 07194157), Non-Executive Director has resigned from the Board of Directors of the Company with effect from close of business hours on September 03, 2020, pursuant to the change in control of the company.

The same was considered and noted by the Board of Directors of the company through resolution passed at the meeting dated September 03, 2020.

Kindly take the same on record and acknowledge the receipt

Sincerely,

For Indo Tech Transformers Limited


Sathyamoorthy. A
Company Secretary

INDO TECH TRANSFORMERS LIMITED

A Subsidiary of Shirdi Sai Electricals Limited (A PROLEC Partner)

CIN : L29113TN1992PLC022011

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

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