



Date: 4th May, 2022

Ref: TRIL/SECT/2023-24/NSE-BSE/COMPL/10

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: Outcome of Meeting of Board of Director of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

We would like to inform you that the Board of Directors at its Meeting held on today were considered, discuss and approved the following matters:

1. Audited Standalone and Consolidated Financial Results of the Company for the quarter and financial year ended 31st March, 2023.
2. Recommendation of dividend at 15% i.e. Rs.0.15 (Rupees Fifteen Paisa) per equity share to all the existing shareholders subject to approval of Shareholder at ensuing Annual General Meeting.
3. Take note of the resignation of Mr. Mathew Kurian as Chief Executive Officer of the Company w.e.f. 4th May, 2023.
4. 29th Annual General Meeting will be held on Monday, 31st July, 2023 at 11:00 a.m. through Video Conferencing/Other Audio Visual Means (VC/OAVM).
5. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 29th July, 2022 to 31st July, 2023 (Both days inclusive) for taking record of the Members of the Company for the purpose of 29th Annual General Meeting to be held on 31st July, 2023 and also for Dividend. Those members who are holding shares as on 28th July, 2023 will be eligible for the Dividend

The Meeting of Board of Director commenced at 12:00 Noon and concluded at 02:30 p.m.

Request you to take the same on your records

Thanking you,
Yours faithfully,

For Transformers and Rectifiers (India) Limited

Jitendra Mamtora
Chairman and Whole-time Director
(DIN: 00139911)

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 organisation.

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