



Date: 4th July, 2022

Ref: TRIL/SECT/2022-23/NSE-BSE/COMPL/21

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
-----------------------------------------------------------------------------------------------------------------------------	----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------

Dear Sir/Madam,

Sub: Authorise Mr. Amarendra Kumar Gupta, Chief Financial Officer pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has authorised Mr. Amarendra Kumar Gupta, Chief Financial Officer in place of Mr. Ramesh Birajdar for the purpose of making disclosures to Stock Exchange(s).

Contact details of Mr. Amarendra Kumar Gupta, Chief Financial Officer:

Transformers and Rectifiers (India) Limited
Survey No. 427 P/3-4, & 431 P/1-2,
Sarkhej - Bavla Highway,
Village: Moraiya, Taluka: Sanand,
Ahmedabad - 382 213
Phone: 02717 - 661 500
Fax: 02717 - 661 716
E-Mail: cs@transformerindia.com

Please take the same on your record.

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Limited

**Rakesh Kiri
Company Secretary and Compliance Officer**

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