



June 27, 2020

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalai Street, Fort
Mumbai 400 001

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.

Scrip Code: 532717

Symbol: INDOTECH

Subject: Intimation of Resignation of Non-Executive 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. Gunjan Bhartia (DIN: 0336663), Non-Executive Director has resigned from the Board of Directors of the Company with immediate effect vide his e-mail communication dated June 24, 2020, due to his career move.

The same was considered and noted by the Board of Directors of the company through resolution passed by circulation dated June 26, 2020.

Kindly take the same on record and acknowledge the receipt. Thanking you.

Very truly yours

For Indo Tech Transformers Limited

Sathyamoorthy A
Company Secretary



IndoTech Transformers Limited

CIN: L29113TN1992PLC022011

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

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