



Date: 14th October, 2019

Ref: TRIL/SECT/2019-20/NSE-BSE/COMPL/32

To, The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 023 Security Code : 532928	To, The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Script Code : TRIL
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Dear Sir/Madam,

Sub: Resignation of Mr. Devendra Kumar Gupta from the position of Chief Financial Officer of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Devendra Kumar Gupta is going to resign from the position of Chief Financial Officer effective from 2nd November, 2019. He has decided to pursue other responsibilities outside the transformer industry. Consequently, he shall cease to be Key Managerial Personnel of the company effective from 2nd November, 2019.

Please take the same on your records and oblige.

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Limited

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

