



Divgi TorqTransfer Systems

Divgi TorqTransfer Systems Limited
CIN: U32201MH1964PLC013085
75, General Block, MIDC, Bhosari,
Pune 411 026, India
Tel: (+91-20) 63110100
Web: www.divgi-tts.com

Ref.: DTTS/Sec/23-24/35

June 30, 2023

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code – 543812	To, National Stock Exchange of India Limited, "Exchange Plaza" 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Scrip Code - DIVGIITTS
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Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you as under:

1. Resignation of Company Secretary and Compliance Officer:

- The Board has accepted and noted the resignation of Mr. Satish Chandrashekar Kadrolli (ACS 43677) from the post of Company Secretary and Compliance Officer of the Company. Mr. Satish Chandrashekar Kadrolli ceases to be Company Secretary & Compliance Officer of the Company effective from closing of working hours of **Friday, June 30, 2023**.

The Company would like to place on record its appreciation for the valuable contribution of Mr. Kadrolli during his stint with the company and wish him success in his future endeavors.

The details as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September 2015, as amended from time to time are given in **Annexure A**.

2. Appointment of Company Secretary and Compliance Officer:

- Board has further considered and approved the recommendation of Nomination and Remuneration Committee towards the appointment of Ms. Sanika Surendra Nirgude, as Company Secretary and Compliance Officer of the Company. As per the provisions of Section 203 of the Companies Act, 2013 read with relevant



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applicable Rules, Ms. Sanika Nirgude will be the Whole Time Key Managerial Personnel of the Company which shall be effective from **Saturday, July 01, 2023**.

The detailed profile of Ms. Sanika Nirgude as per the requirement of Regulation 30 of the Listing Regulations read with SEBI circular CIR/CDF/CMD/4/2015 dated 09th September, 2015 is annexed to this intimation as **Annexure B**.

Kindly take the same on your record and acknowledge.

Thanking you,

For **Divgi TorqTransfer Systems Limited**

Hirendra Bhaskar Divgi
Whole Time Director
DIN: 01634431

Enclosure: As above



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Annexure A

Sr No	Requirement	Disclosure
1.	Reason for change viz., appointment, resignation, removal, death or otherwise.	Resignation as Company Secretary and Compliance Officer of the Company to pursue professional aspiration.
2.	Date of appointment / cessation (as applicable) and Term of appointment	Close of working hours of June 30, 2023
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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Annexure B

Sr No	Requirement	Disclosure
1.	Reason for change viz., appointment, resignation, removal, death or otherwise.	The Board of Directors has appointed Ms. Sanika Surendra Nirgude as a Company Secretary and Compliance Officer of the Company pursuant to resignation of Mr. Satish Kadrolli from the post of Company Secretary and Compliance Officer
2.	Date of appointment / cessation (as applicable) and Term of appointment	July 01, 2023
3.	Brief Profile (in case of appointment)	<p>Ms. Sanika Nirgude, is an Associate Member of Institute of Company Secretaries of India (M No. A71466) and holds bachelor's degree in commerce from Pune University who possesses sufficient knowledge of Corporate Laws, SEBI-related compliances and Corporate Governance</p> <p>Previously, she has worked as the Asst. Company Secretary of the Company and played an active role in IPO of Divgi-TTS and is associated with the Company since October 2021.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable