

August 20, 2020

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

Scrip Code: 532717

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.

Symbol: INDOTECH

Subject: Intimation of Appointment of Dr Sutanu Behuria as Additional Director

Dear Sir/ Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that the Board of Directors of the Company appointed Dr. Sutanu Behuria as an "Additional Director" (Non-Executive, Independent) of the company with effect from August 19, 2020 pursuant to the provisions of the Companies Act, 2013 and SEBI Listing Regulations.

The brief profile of the Dr. Sutanu Behuria (DIN: 00051668) and the required disclosures pursuant to the SEBI Listing Regulations are annexed to this letter.

Kindly take the same on record and acknowledge the receipt

Sincerely,

For Indo Tech Transformers Limited



Sathyamoorthy. A
Company Secretary

Encl: A/a.

Indo Tech Transformers Limited

CIN : L29113TN1992PLC022011

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

Tele/Fax : +91 (0) 44 37290518 | info@prolec-geindia.com | www.prolecge.in

Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Particulars	
Name	Dr Sutanu Behuria
Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
Date of appointment & term of appointment	<p>August 19, 2020</p> <p>Appointed as an Additional Director (Non-Executive, Independent) of the Company subject to the approval of shareholders of the Company at ensuing Annual General Meeting of the Company</p>
Brief profile	<p>Qualification: Postgraduate in Economics from Delhi School of Economics as well as a postgraduate and Ph.D in Economics from Southern Methodist University, Dallas, Texas. He is an Indian Administrative Services Officer (Himachal Pradesh) from the 1976 batch.</p> <p>Experience: Dr Sutanu Behuria, during his illustrious carrier spanning 38 years of professional experience served as Secretary in the Dept. of Fertilisers, National Disaster Management Authority, Ministry of Minority Affairs and Department of Heavy Industry. He has been the Financial Advisor to the Ministries of Commerce, Textiles, Coal, Mines, Youth Affairs and Sports in the Government of India. He has worked as Finance and Planning Secretary in Himachal Pradesh Government among many other Departments. He has served as Board member in over 25 PSUs</p> <p>He has also worked in the Asian Development Bank for over 5 years. He has also been Advisor to the Finance Minister of Mauritius for 2 years under a Commonwealth program.</p> <p>Currently he is in the Board of S Escorts Ltd, Quippo Energy Ltd and Quippo Oil & Gas Infrastructure Ltd and Vishvaraj Environment Private Limited.</p>
Disclosure of relationships between directors	Dr Sutanu Behuria is not related to any Director of the Company.



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