

May 27, 2022

Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal 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

Sub: Appointment of Mr. Manikandan M as Company Secretary (Key Managerial Personnel)

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations) and as recommended by the Nomination and Remuneration Committee, this is to inform that the Board of Directors of the Company at its meeting held on Friday, May 27, 2022, has appointed Mr. Manikandan M (Membership No. ACS 65166) as Company Secretary (Key Managerial Personnel) of the Company with immediate effect.

The details required under Regulation 30 of Listing Regulations read with of SEBI circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 the details of the KMP are given in the enclosed annexure.

Yours faithfully,

For Indo Tech Transformers Limited


Saikrishnan C.P.
Chief Financial Officer



INDO TECH TRANSFORMERS LIMITED

A Subsidiary of **Shirdi Sai Electricals Limited**

CIN : L29113TN1992PLC022011

Regd. Off. : S.No.153 - 210, Illuppapattu Village, P.O Rajakulam,
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Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

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|---|---|
| Name | Mr. Manikandan M |
| Reason for change viz. appointment resignation, removal, death or otherwise | Appointment |
| Date of appointment & term of appointment | May 27, 2022 |
| Brief profile | Company Secretary (Key Managerial Personnel) Qualified Company Secretary and Associate Member of Institute of Company Secretaries of India holding Membership Number - ACS 65166. Graduation in Commerce from University of Madras. |
| Disclosure of relationships between directors | Mr. Manikandan M is not related to any Director of the Company |

