



November 30, 2017

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 023
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

Dear Sirs,

Sub: - Intimation under Regulation-30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 for appointment and Resignation of Directors.

This is further to our letter dated 29th November 2017 intimating the appointment and resignation of director, please find the following:

- 1) Mr Anthony Allard (DIN: 07992699) has been appointed as Additional Director of the Company with effect from 29th November 2017. In terms of Section 161 of the Companies Act, 2013 Mr Anthony Allard will hold office as additional director up to the date of the next annual general meeting of the Company. Mr Anthony Allard is not related to any other director of the Company

Brief profile of Mr Anthony Allard is presented below:

Mr Anthony Allard holds a Master degree in Business administration from Yale University (Yale School of Management) and Master of Electrical Engineering from Institute polytechnique de Grenoble. He has 14 years of experience in Energy & Technology business in managing launching venture, managing large businesses, turning around organizations, and leading Merger & Acquisition projects. Particular expertise in developing and implementing growth strategies and managing operations.

- 2) Mr. Ajay Kumar Sinha (DIN : 07972409), the current Chief Executive Officer of the company has been appointed as Whole Time Director of the Company for the term of 5 years with effect from 29th November 2017 to hold office up to 28th November 2022 subject to the approval of the shareholders at the ensuing annual general meeting. Mr. Ajay Kumar Sinha is not related to any other director of the Company

Registered Office: Indo Tech Transformers Limited

S.No. 153-210, Illuppapattu Village, P.O. Rajakulam, KM. 64, Chennai Bangalore Highway,
Kancheepuram Dist., Tamil Nadu - 631 561, India Telefax : 044 - 37290518

CIN : L29113TN1992PLC022011

DP 14-19 & 36, SIDCO Industrial Estate, Thirumazhisai, Chennai - 600 124, India
Phone : + 91(0) 44 - 3028 9830 / 833 / 836, Fax : +91 (0) 44 - 3028 9874
info@prolec-geindia.com / www.prolecge.in

Brief profile of Mr. Ajay Kumar Sinha is presented below:

Mr. Ajay Kumar Sinha holds degree in Electronic and Telecommunication Engineering from Government Engineering College, Jabalpur and M Tech in Industrial engineering from NITIE, Bombay. Mr. Ajay Kumar Sinha has 38 years of experience in the transformer industry, He is the current Chief Executive Office (CEO) of the company earlier to this he was working as Director-Operation in ALSTOM India Limited (now the name changed as " GE Power India Limited ") before that he was working as Senior Vice President-Manufacturing in Prime Meiden Ltd.

- 3) Mr. Indraneel Dutt (DIN: 01942447) Resigned from the office of Director of the Company with effect from end of business hours 29th November 2017

This letter may be treated as additional communication further to our letter dated 29th November 2017 under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

This is for your kind information and Record. Kindly acknowledge receipt.

Yours faithfully,

For Indo Tech Transformers Limited



Sathyamoorthy A
Company Secretary & Compliance Officer

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