

October 08, 2018

Department of Corporate Services BSE 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 Sir/Madam,

Sub: Intimation of Resignation of Chief Financial Officer

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 it is hereby informed that Mr Abhishek Dalmia resigned as Chief Financial Officer (CFO) of the Company with effect from the close of business hours on October 08, 2018. His reliving is under process.

Thanking you

Very truly yours For INDO-TECH TRANSFORMERS LIMITED

Sathyamoorthy A Company Secretary & Compliance Officer

IndoTech Transformers Limited

CIN: L29113TN1992PLC022011

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