

Date: 14<sup>th</sup> November, 2018

Ref: TRIL/SECT/2018-19/NSE-BSE/COMPL/36

<b>To, The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Security Code : 532928</b>	<b>To, The Secretary National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Trading Symbol : TRIL</b>
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Dear Sir/Madam,

**Sub: Outcome of Meeting of Board of Director of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We would like to inform you that the Board of Directors at its Meeting held on today were considered, discuss and approved the following matters:

1. Unaudited Standalone Financial Results of the Company for the quarter and half year ended on 30<sup>th</sup> September, 2018.
2. Take note of the resignation of Mr. Rajendra Shah and Mr. Harish Rangwala, Independent Directors of the Company w.e.f. 12<sup>th</sup> September, 2018.
3. Appointment of Mr. Subir Kumar Das (DIN: 02237356) as Independent Director of the Company w.e.f. 14<sup>th</sup> November, 2018. The brief profile of Mr. Subir Kumar Das is enclosed herewith.

The Meeting of Board of Director commenced at 11:00 a.m. and concluded at 12:10 p.m.

Request you to take the same on your records

Thanking you,

Yours faithfully,

**For Transformers and Rectifiers (India) Limited**



**Jitendra Mamtora  
Chairman and Whole-time Director  
(DIN: 00139911)**





### **The brief profile of Mr. Subir Kumar Das**

Mr. Subir Kumar Das is Core operational banker, served 36 years and superannuated as Chief General Manager (HRM) from a leading public sector Bank, Bank of Baroda. Engaged in various business reengineering and transformation projects in bank viz. HR transformation, Training, retail banking, SME banking, branch banking. After superannuation, worked for four years with Mckinsey & Company as Advisor and Faculty in HR and Business Process Reengineering in BFSI segment. Visiting Faculty and HR consultant with NIBM Pune, BOB, Apex Training College, Ahmadabad, take sessions on Innovation, leadership, HR, strategic planning and execution for last four years. Imparting training to SME Entrepreneurs under SME Mavens Foundation for last 3 years. Independent Director in Dishman Carbogen Amcis Limited for last 3 years.