

6th September 2017

To

The Board of Directors
Indo Tech Transformers Limited
Survey No.153-210, Illuppapattu Village Near Rajakulam,
Kancheepuram - 631561 Tamilnadu.

Subject: Resignation from the office of Director of the Company

Dear Sirs/Madam,

Due to my pre-occupation, I am not in a position to devote my time to the affairs of the Company. Accordingly, I hereby tender my resignation from the office of Director and also from the position of Occupier of factories of the Company with effect from end of business hours of 06th September 2017.

I thank the Board of Directors for having given me the opportunity and assistance to discharge my duties during my tenure as Director of the Company.

Kindly acknowledge the receipt of the resignation and arrange to submit the necessary forms with the office of the Registrar of Companies, Tamilnadu.

Thanking You

Yours Faithfully,



Ranganathan V
(DIN: 07489345)