



May 20, 2025

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: - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”) – Intimation of Appointment of Internal Auditor of the Company.

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI LODR Regulations, and based on the recommendation of the Audit Committee of the Company, the Board of Directors of the Company at their meeting held today i.e. Tuesday, May 20, 2025 has appointed M/s. G Balu Associates LLP., Chartered Accountants, (Registration Number: 000376S/S200073) as the Internal Auditors of the Company for the FY 2025-26.

Details as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in Annexure I to this letter.

We request you to take the same on record and acknowledge.

Yours faithfully,
For **Indo Tech Transformers Limited**

Karthick. D
Compliance Officer
Encl: A/a.

INDO TECH TRANSFORMERS LIMITED

A Subsidiary of **Shirdi Sai Electricals Limited**

CIN : L29113TN1992PLC022011

Regd. Off. : S.No. 153-210, Illuppapattu Village, P.O. Rajakulam,
Kancheepuram (Dist), Tamilnadu, India - 631 561

Tele/Fax : +91 (0) 44 - 2728 1858

Email : info@indo-tech.com

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Annexure A

Sr. No.	Details of events that needs to be provided	Appointment of Internal Auditors
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. G Balu Associates LLP., Chartered Accountants, (Registration Number: 000376S/S200073) as the Internal Auditors of the Company
2	Date of Appointment and term of appointment	Financial Year 2025-26
3	Brief profile (in case of appointment)	<p>M/s. G Balu Associates LLP., is a distinguished Chennai-based firm of Chartered Accountants that has been in operation for over three decades. The firm has established branches in Bangalore and Madurai and is also supported by affiliates both within and outside India.</p> <p>Our expertise spans across manufacturing, healthcare, construction, education, information technology and other such industries in providing comprehensive assurance and advisory services. We have a deep understanding of these sectors, including emerging trends, challenges, disruptions and issues faced by the companies.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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