

July 04, 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: - Outcome of the Board Meeting held on July 04, 2025

Dear Sir / Madam,

The Board of Directors of Indo-Tech Transformers Limited, at its meeting held today, i.e., **Friday, July 04, 2025**, has inter alia considered the following items:

1. Based on the recommendations of the Nomination and Remuneration Committee, proposes the following re-appointments, subject to the approval of Shareholders at the ensuing AGM:
 - i) Re-appointment of **Mr. Ajay Kumar Dhagat (DIN: 00250792)** as Independent Director of the company for 2nd second term of 5 years with effect from Aug 13, 2025
 - ii) Re-appointment of **Ms. Leena M Sathyanarayanan (DIN: 08947423)** as Independent Director of the company for 2nd second term of 5 years with effect from Nov 05, 2025

Further it is confirmed that, Mr. Ajay Kumar Dhagat and Ms. Leena M Sathyanarayanan are not debarred from holding the office of Director by virtue of any order of SEBI or any other authority.

2. Taking note of the desire expressed by **Mr. Visweswara Reddy Narreddy (DIN: 02996298)**, the regular chairman of the company to encourage the board to elect their Chairperson for its meetings among the Independent Directors of the company, in the interest of strengthening corporate governance practices. Further, Mr. Visweswara Reddy Narreddy shall continue to serve as a Non-Executive, Non-Independent Director and extend his guidance to the Board in that capacity.

3. Fixing the date and mode of the 33rd Annual General Meeting of the company.

Pursuant to Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015, we would like to inform that the meeting of the Board of Directors of the Company commenced at 03.00 P.M. IST and concluded at 04.00 P.M. IST.

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

www.indo-tech.com



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

Yours faithfully,

For **Indo Tech Transformers Limited**

Karthick. D
Compliance Officer

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