



Divgi TorqTransfer Systems

Divgi TorqTransfer Systems Limited

CIN: L32201MH1964PLC013085

75, General Block, MIDC, Bhosari,

Pune 411 026, India

Tel: (+91-20) 63110100

Web: www.divgi-tts.com

Ref.: DTTS/Sec/26-27/58

October 30, 2026

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code – 543812	To, National Stock Exchange of India Limited, "Exchange Plaza" 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Scrip Code - DIVGIITTS
---	--

Sub: Outcome of Board Meeting

Ref.: Regulations 30 of the LODR Regulations

Dear Sir / Madam,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their meeting held on **October 30, 2026**, inter-alia has approved:

1. Noting of Resignation Compliance Officer

- The Board has accepted and noted the resignation of Ms. Ishita Mangesh Kokare (M. No. 81144) from the post of Compliance Officer of the Company and ceases to be Compliance Officer of the Friday, October 30, 2026. However, she would be continuing as the Assistant Company Secretary of the Company.
- The details as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015, as amended from time to time are given in Annexure A

2. Appointment of Company Secretary & Compliance Officer

- The Board has further considered and approved the recommendation of Nomination and Remuneration Committee towards the appointment of Mr. Sarang Deshpande, (M. No.18613) as the Company Secretary and Compliance Officer of the Company. As per the provision of Regulation 6 of SEBI (LODR) and other applicable regulations, Mr. Sarang Deshpande will be in the Whole Time Employment and designated as Key Managerial Personnel (KMP) and Senior Management Personnel (SMP) of the Company which shall be effective from **Friday, October 30, 2026**.
- The detailed profile of Mr. Sarang Deshpande as per the requirement of Regulation 30 of the Listing Regulations read with SEBI circular CIR/CDF/CMD/4/2015 dated September 09, 2015 is annexed to this intimation as **Annexure B**.



Divgi TorqTransfer Systems

Divgi TorqTransfer Systems Limited

CIN: L32201MH1964PLC013085

75, General Block, MIDC, Bhosari,

Pune 411 026, India

Tel: (+91-20) 63110100

Web: www.divgi-tts.com

The said meeting commenced at 10:35 A.M. and concluded at 11:15 A.M. on **October 30, 2026**.

Kindly take the same on your record and acknowledge receipt.

Thanking you,

For Divgi TorqTransfer Systems Limited

HIRENDRA
BHASKAR
DIVGI

Digitally signed by
HIRENDRA
BHASKAR DIVGI
Date: 2026.10.30
11:22:57 +05'30'

Hirendra Divgi
Whole-Time director
DIN: 01634431

Enclosure: As above



Divgi TorqTransfer Systems

Divgi TorqTransfer Systems Limited

CIN: L32201MH1964PLC013085

75, General Block, MIDC, Bhosari,

Pune 411 026, India

Tel: (+91-20) 63110100

Web: www.divgi-tts.com

Annexure A

Sr No	Requirement	Disclosure
1.	Reason for change viz., appointment, resignation, removal, death or otherwise.	Resignation as Compliance Officer of the Company, however she would be continuing as the Assistant Company Secretary of the Company.
2.	Date of appointment / cessation (as applicable) and Term of appointment	October 30, 2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



Divgi TorqTransfer Systems

Divgi TorqTransfer Systems Limited

CIN: L32201MH1964PLC013085

75, General Block, MIDC, Bhosari,

Pune 411 026, India

Tel: (+91-20) 63110100

Web: www.divgi-tts.com

Annexure B

Sr No	Requirement	Disclosure
1.	Reason for change viz., appointment, resignation, removal, death or otherwise.	The Board of Directors has appointed Mr. Sarang Deshpande as the Company Secretary and Compliance Officer of the Company
2.	Date of appointment /cessation (as applicable) and Term of appointment	With effect from October 30, 2026
3.	Brief Profile (in case of appointment)	CS Sarang Deshpande is a qualified Company Secretary (M. No: A18613) with over 20 years of experience in company secretarial, legal and statutory compliance functions. He has held senior positions at Quick Heal Technologies Limited as Head - Legal and Company Secretary, Principal Global Services Private Limited, Gabriel India Limited, Tech Mahindra Limited and Kirloskar Ferrous Industries Limited, with extensive experience in listed-company compliance, corporate governance, legal operations, contracts, audits and regulatory matters.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Resignation Letter

Date: 30-10-2026

To,
The Board of Directors,
Divgi TorqTransfer Systems Limited
75, General Block, MIDC, Bhosari,
Pune, Maharashtra 411026

Sub: Resignation from the position of Compliance Officer (Key Managerial Personnel) of the Company

Dear Sir(s)/Madam,

I hereby tender my resignation as Compliance Officer of the Company, however, would be continuing as the Assistant Company Secretary of the Company.

I respectfully request the Board to relive me of my duties as a Compliance Officer effective October 30, 2026.

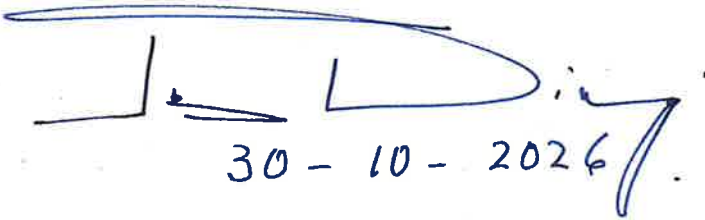
Further, I request to acknowledge the receipt of my resignation and file the necessary forms with the Registrar of Companies (ROC), Ministry of Corporate Affairs (MCA), and intimation to stock exchanges, to give the effect of this resolution.

Thanking you,

Yours faithfully,



Ishita Kokare
Compliance Officer
Membership No.: A81144



30 - 10 - 2026

Jitendra Divgi
Managing Director
DIN: 00471531