



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/26-27/59

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
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Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you as under:

1. Resignation of Compliance Officer:

- The Board has accepted and noted the resignation of Ms. Ishita Kokare (ACS 81144) from the post of Compliance Officer of the Company. Ms. Ishita Kokare ceases to be Compliance Officer of the Company effective from closing of **Friday, October 30, 2026**, however, she would be continuing as the Assistant Company Secretary of the Company.

The Company would like to place on record its appreciation for the valuable contribution of Ms. Kokare during her tenure with the company and wish him success in future endeavors.

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 09th September 2015, as amended from time to time are given in **Annexure A**.

2. Appointment of Company Secretary and Compliance Officer:

- Board has further considered and approved the recommendation of Nomination and Remuneration Committee towards the appointment of Mr. Sarang Deshpande (A18613) as the Company Secretary and Compliance Officer of the Company. As per the provision of Regulation 6 of SEBI (LODR) and other applicable



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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, as amended from time to time is annexed to this intimation as **Annexure B.**

Kindly take the same on your record and acknowledge.

Thanking you,

For **Divgi TorqTransfer Systems Limited**

HIRENDRA
BHASKAR
DIVGI

Digitally signed by
HIRENDRA BHASKAR
DIVGI
Date: 2026.10.30
11:52:54 +05'30'

Hirendra Bhaskar Divgi
Whole Time Director
DIN: 01634431

Enclosure: As above



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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	Friday, 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

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.

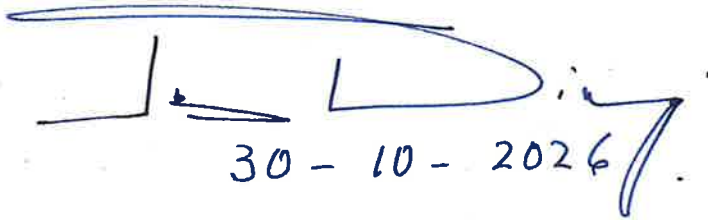
Further, I request to acknowledge the receipt of my resignation and file the necessary forms with the Registrar of Companies (ROC), Ministry of Corporate Affairs (MCA), and intimation to stock exchanges, to give the effect of this resolution.

Thanking you,

Yours faithfully,



Ishita Kokare
Compliance Officer
Membership No.: A81144



30 - 10 - 2026

Jitendra Divgi
Managing Director
DIN: 00471531