

INDO TECH

April 10, 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

Dear Sir/ Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 regarding resignation of Mr. Manikandan from the position of Company Secretary w.e.f April 10, 2025

Pursuant to Regulation 30 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“Listing Regulations”) read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 (hereinafter referred to as “SEBI Circulars”), this is to inform you that Mr. Manikandan. M (Membership Number: 65166), Company Secretary and Compliance Officer of the Company has tendered his resignation with effect from close of business hours on 10th April 2025 to pursue his career in independent professional practice. The letter of resignation received from Mr. Manikandan. M along with the confirmation that there are no material reasons for his resignation other than those mentioned therein is enclosed as **Annexure-A**. Information, as required under aforesaid SEBI Circulars is enclosed as **Annexure-B**.

The Board of Directors has accepted and took note of his resignation through a resolution passed by circulation dated April 10, 2025.

We further inform that his successor shall be appointed in due course, within the time limits prescribed under the provisions of the Companies Act, 2013, Rules made thereunder read with the applicable provisions of the Listing Regulations and the same shall be duly intimated to the stock exchange(s).

We request you to take the same on record and oblige. Thanking you.

For INDO-TECH TRANSFORMERS LIMITED

Karthick. D
Compliance Officer

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

CS MANIKANDAN M

FF-4, Abenaya Thirumal Flats, 6th Cross St,
Thirumal Nagar, Poonamallee, Chennai,
Tamil Nadu - 600056.
E-Mail ID: m.mani5691@gmail.com

Date: April 10, 2025

To,

The Board of Directors
Indo-Tech Transformers Limited
Survey No. 153-210, Illuppapattu Village,
Near Rajakulam, Kancheepuram (Dist.),
Tamil Nadu- 631561

Subject: Resignation from the position of Company Secretary

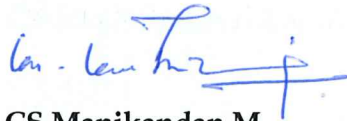
Dear Sirs/ Madam,

I hereby tender my resignation from the position of Company Secretary of Indo Tech Transformers Limited, with effect from the close of business hours on April 10, 2025, in order to pursue my career in independent professional practice.

I sincerely thank the Board of Directors and the Management for entrusting me with this responsibility and for their support extended to me during my tenure. It's been a privilege to serve as the Company Secretary and Compliance Officer of Indo Tech and contribute to the governance framework of the Company.

Further, I hereby confirm that there are no other material reasons for my resignation other than the one mentioned above.

Thanking you,
Yours Sincerely,



CS Manikandan M
Company Secretary
Membership No: A65166



Annexure B

Resignation of Mr. Manikandan. M as Company Secretary of the company

Name	Mr. Manikandan. M
Reason for change viz. appointment, resignation, removal, death or otherwise	Manikandan. M has tendered his resignation as the Company Secretary and Compliance Officer of the Company, in order to pursue his career in independent professional practice.
Date of appointment/ cessation (as applicable) & term of appointment	With effect from April 10, 2025
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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