

August 12, 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 Statutory Auditor of the Company.**

Dear Sir / Madam,

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI LODR Regulations, and based on the approval of shareholders of the Company, M/s. ASA Associates LLP., Chartered Accountants, (Firm Registration Number: 009571N/N500006) as the Statutory Auditors of the Company for the FY 2025-26 to FY 2029-30.

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

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[www.indo-tech.com](http://www.indo-tech.com)

## Annexure I

Sr. No.	Details of events that needs to be provided	Appointment of Statutory Auditor
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. ASA Associates LLP., Chartered Accountants, (Firm Registration Number: 009571N/N500006) as the Statutory Auditors of the Company
2	Date of Appointment and term of appointment	For a term of five years from FY 2025-26 to FY 2029-30
3	Brief profile (in case of appointment)	<p>Statutory Auditor has over 33 years of value-added expertise.</p> <p>A strong team of over 1000 in-house professionals across offices in Gurgaon, Ahmedabad, Bengaluru, Chennai, Hyderabad, Kochi, Mumbai and New Delhi, From Audit &amp; Assurance to Taxation and Accounting and Business Support, Business Advisory and Corporate Strategy to M&amp;A, ASA is synonymous with reliability and best international practices as it provides handholding in a complex jurisdiction.</p> <p>GN Ramaswami is a Chartered Accountant with over 30 years of experience in servicing large and medium sized clients in the areas of Statutory Audit encompassing Financial Reporting Standards apart from advising clients on Strategies for Governance, Restructuring, Acquisitions and related valuations and Tax implications.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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