

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 Secretarial 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 J B Bhawe & CO** (Registration Number: FCS: 4266), Practicing Company Secretary, as the Secretarial 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 Secretarial Auditors
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. J B Bhawe., Practicing Company Secretary, represented by its proprietor Mr. Jayavant B. Bhawe (Registration Number: FCS: 4266) as the Secretarial 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)	J B Bhawe & Co. is a proprietary firm, under the stewardship of FCS Jayavant Bhawe (membership no. 4266) based in Pune, Maharashtra. Mr. Bhawe holds a Bachelor of Commerce degree from University of Pune, a professional degree of Company Secretary from The Institute of Company Secretaries of India (ICSI), a degree in Law from University of Pune and a Diploma in Industrial Relations and Personnel Management. Mr. Bhawe has 30+ years of experience in the corporate legal field working in banking and manufacturing organizations, mostly listed on the Stock Exchanges. J B Bhawe & Co. serves clients with business in manufacturing, engineering, information technology, pharmaceuticals, hotels & catering, agriculture, investment consultancy, cosmetics etc., both listed (Top 100/500/1000) as well as unlisted companies. J B Bhawe & Co. is Peer Reviewed Company Secretary (bearing Unique Identification No. S1999MH025400). Mr. Bhawe is also a Peer Reviewer and has conducted peer reviews of many other PCS firms. Mr. Bhawe has been recently empaneled as a Quality Reviewer by the Quality Review Board of ICSI.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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