

# INDO TECH

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 Mr. M Purushothaman (11074837), Chief Executive Officer (CEO) as Whole-Time Director of the Company**

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI LODR Regulations, and based on the recommendation of the Nomination and Remuneration Committee of the Company and the Board of Directors of the Company, the shareholders at their meeting held today i.e. Monday, August 11, 2025 has considered and approved the appointment of **Mr. M. Purushothaman** (DIN: 11074837), Director and **Whole-Time Director** of the Company for a term of **3 (Three) years** with effect from May 20, 2025.

Further, in accordance with the circular nos. LIST/COMP/14/2018-19 and NSE/CML/2018/24 dated June 20, 2018 issued by BSE Limited (“BSE”) and National Stock Exchange of India Limited (“NSE”), respectively, Mr. M. Purushothaman (DIN: 11074837) is not debarred from holding the office of Director by virtue of any Order passed by the SEBI or any other such authority.

Details with respect to Change in Key Managerial Personnel (Appointment of Whole Time Director) 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

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Annexure A

Sr. No.	Details of events that needs to be provided	Appointment of Director and Whole Time Director
1	Reason for change viz. appointment, <del>resignation, removal, death or otherwise</del>	Appointment of <b>Mr. M. Purushothaman (11074837)</b> as Director and Whole Time Director
2	Date of Appointment and term of appointment	For a term of Three years with effect from May 20, 2025
3	Brief profile (in case of appointment)	Mr. Purushothaman M, holds a bachelor's degree in Electrical & Electronics Engineering. He has an overall 35 years' experience in the field of sales and marketing. He is employed with Indo Tech for the last 6+ years as President – Sales & Marketing and appointed as CEO with effect from 07th April 2025 and as additional director and Whole Time Director on May 20, 2025.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable
5.	Information as required pursuant to Circular No. LIST/COMP/14/2018- 19 issued by BSE Limited and Circular No. NSE/ CML/2018/24 issued by the National Stock Exchange of India Ltd., dated 20th June, 2018	Mr. M. Purushothaman is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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