

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: INDO TECH

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 Re-appointment of Mr. Ajay Kumar Dhagat (00250792), as Independent Director of the Company for the 2nd term

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 on Monday, August 11, 2025 has considered and approved the re-appointment of **Mr. Ajay Kumar Dhagat** (DIN: 00250792), Independent Director of the Company for a term of **5 (Five) years** with effect from August 13, 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. Ajay Kumar Dhagat** (DIN: 00250792) 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 (Re-appointment of Independent 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

Tele/Fax : +91 (0) 44 - 2728 1858

Email : info@indo-tech.com

www.indo-tech.com

Sr. No.	Details of events that needs to be provided	Re-appointment of Independent Director
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Re-appointment of Mr. Ajay Kumar Dhagat (DIN: 00250792) as Independent Director for the 2 nd term
2	Date of Appointment and term of appointment	For a term of Five (5) years with effect from August 13, 2025
3	Brief profile (in case of appointment)	<p>An Electrical Engineering graduate from the University of Jabalpur, Mr. Ajay Kumar Dhagat has over four decades of industry experience. He has held senior positions at GEC and was part of management board of Alstom SA and T&D France.</p> <p>He played a pivotal role in strategy and process development during his prior tenure as Whole-Time Director at Indo Tech.</p>
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. Ajay Kumar Dhagat is not debarred from holding the office of director by virtue of any SEBI order or any other such authority.

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