



May 20, 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 Senior Management Personnel and Key Managerial Personnel 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, the Board of Directors of the Company at their meeting held today i.e. Tuesday, May 20, 2025 has considered and approved the appointment of Mr. Dayanand Ramakrishan, Chief Operating Officer of the Company with effect from May 20, 2025.

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

Email : info@indo-tech.com

www.indo-tech.com

Annexure A

Sr. No.	Details of events that needs to be provided	Appointment of Senior Management and Key Managerial Personnel
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Dayanand Ramakrishnan as Chief Operating Officer and Key Managerial Personnel
2	Date of Appointment and term of appointment	Date of Appointment - May 20, 2025 Term - Not Applicable
3	Brief profile (in case of appointment)	Mr. Dayanand Ramakrishnan, President Operations , holds a bachelor's degree in Mechanical Engineering. He has overall experience of over 3 decades in the transformer industry. He is working with Indo Tech for the past 28 years before which he was employed as Production Executive at Crompton Greaves. During his employment tenure with Indo Tech, over the years he had worked in various functions of Production, Maintenance and Services at our organization.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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