



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 Cost Auditor 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 Audit Committee of the Company, the Board of Directors of the Company at their meeting held today i.e. Tuesday, May 20, 2025 has appointed M/s. K. Suryanarayanan., Cost Accountants, (Registration Number: 102347) as the Cost Auditors of the Company for the FY 2025-26.

The said appointment of M/s. K. Suryanarayanan., Cost Accountants is in compliance with Section 141 and Section 148 of the Companies Act, 2013 and other applicable provisions, if any, read with Companies (Cost Records and Audit) Rules, 2014. The remuneration payable to M/s. K. Suryanarayanan., Cost Accountants shall be placed before the shareholders for ratification at the ensuing Annual General Meeting.

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

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Annexure A

Sr. No.	Details of events that needs to be provided	Appointment of Cost Auditors
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of M/s. K. Suryanarayanan., Cost Accountants, (Registration Number: 102347) as the Cost Auditors of the Company
2	Date of Appointment and term of appointment	Financial Year 2025-26
3	Brief profile (in case of appointment)	<p>Mr K Suryanarayanan, is a Fellow member of the Institute with more than 2 decades of seasoned experience in Finance, Accounts, MIS, Costing and Taxation. He served as a faculty member of The Institute of Cost Accountants of India and other Management Institutes. He handled Cost Accounting Standards and Cost Audit for Final students of CA and CMA. He is also a visiting faculty to government and non-government entities.</p> <p>He has conducted many special audits, desk review under the provisions of Indirect Tax for reputed multi nationals. He has handled various assignments connected to Insurance and Transfer Pricing.</p>
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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