

February 24, 2023

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

Dear Sir/ Madam,

**Sub: Clarification with respect to financial results submitted for the quarter ended Dec 31, 2022 pursuant to Reg 33 of SEBI (LODR) Regulations, 2015**

This is in reference to email communication received from the exchange dated Feb 21, 2023 regarding "Clarification for financial results" submitted for the quarter ended Dec 31, 2022, pursuant to Reg 33 of SEBI (LODR) Regulations, 2015, as given below:

1. Financial results not signed by authorized signatory/ies

Clarification:

In response to the above query, we would like to humbly submit that the financial results submitted by the company for the quarter ended Dec 31, 2022, was duly signed by Mr. Shridhar Gokhale, Whole-Time Director of the Company, which is in compliance with authentication of financial results as per Regulation 33(2) of the SEBI (LODR) Regulations, 2015.

In case, if the clarification is being raised for usage of words, "Director" instead of "Whole-Time Director", we would like to submit that the company shall rectify the same progressively in its future submissions to the exchange.

We request to kindly take the above submissions on record and oblige.

Yours faithfully,

**For INDO-TECH TRANSFORMERS LIMITED**



**Manikandan M**

Company Secretary & Compliance Officer



**INDO TECH TRANSFORMERS LIMITED**

A Subsidiary of Shirdi Sai Electricals Limited

CIN : L29113TN1992PLC022011

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