



March 27, 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 of Appointment of Mr. Karthick D as Compliance Officer

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that the Board of Directors of the Company appointed CS Karthick D (Membership No. ACS 65519) as Compliance Officer of the company in terms of Regulation (6)(1) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, with effect from March 27, 2025.

Further, CS Manikandan M (Membership No. ACS 65166), has step down from the position of Compliance Officer and shall continue to be the Company Secretary of the Company.

The brief profile of CS Karthick D as required under SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is annexed to this letter.

We request you to take the same on record and acknowledge.

Yours faithfully,

For **Indo Tech Transformers Limited**

Manikandan M
Company Secretary

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

Name	Mr. Karthick D
Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment
Date of appointment/ cessation (as applicable) & term of appointment	March 27, 2025
Brief profile (in case of appointment);	Qualified Company Secretary and Associate Member of Institute of Company Secretaries of India. He is also a graduate in Commerce from Madras Christian College.
Disclosure of relationships between directors (in case of appointment of a director)	Mr. Karthick D is not related to any Director of the Company.

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