

Date: 10th June, 2015

Ref: TRIL/SECT/2015-16/NSE-BSE/COMPL/07

To, The Secretary Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400023 Fax no: (022) 2272 3121/ 2272 3719	To, The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Fax no: (022) 2659 8237/ 38
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Dear Sir,

SUB: Resignation of Mr. Chintan Trivedi as the Company Secretary and Compliance Officer of the Company.

We would like to inform you that Mr. Chintan Trivedi has resigned as the Company Secretary of the Company w.e.f. 10th June, 2015 close of business hours. Consequently he has ceased to be the designated Compliance Officer and Key Managerial Personnel with effect from the above mentioned date.

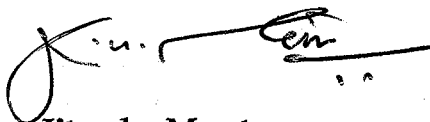
Due to the resignation, Mr. Rahul Shah, Chief Financial Officer of the Company has been appointed as the Compliance Officer of the Company pursuant to Clause 47 of the Listing Agreement till the new Company Secretary takes charge.

Please take the same on your records.

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Ltd



Jitendra Mamtara
Chairman and Wholetime Director
(DIN No. 00139911)