



March 7, 2016

Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 023
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

Dear Sirs,

Sub: - Resignation of a director

Mr Ajay Kumar Dhagat has resigned from the Board of the company on personal grounds. The board of directors of the company have accepted the same and recorded by way of circular resolution passed today.

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

Yours faithfully,

For Indo Tech Transformers Limited

Sathyamoorthy A
Company Secretary

Indo Tech Transformers Limited

S.No. 153-210, Illuppapattu Village, P.O. Rajakulam, KM. 64, Chennai Bangalore Highway,
Kancheepuram Dist., Tamil Nadu - 631 561, India Telefax : 044 - 37290518

Registered Office :

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CIN : L29113TN1992PLC022011