

November 12, 2025

To

**The Chairman**

Board of Directors

**Transformers & Rectifiers (India) Limited**

Survey No 427 P /3- 4, & 431 P 1-2

Sarkhej Bavla Highway, Moraiya

Tal. Sanand , Dist Ahmedabad - 382213

**Subject: Resignation from the office of Independent Director**

Dear Sir

I hereby tender my resignation from the office of Independent Director of Transformers & Rectifiers (India) Limited, with immediate effect.

This decision has been taken after careful consideration of my existing professional and personal commitments, which are going forward expected to increase and require significantly greater time and attention from me.

In parallel, after having discussions with you and review, I recognise that my role as an Independent Director on the Board the TARIL , particularly in the current phase of the Company's journey, appropriately demands substantial involvement in governance, compliance and related oversight activities which I may not be able to devote.

Therefore, in my judgment, it would be in the best interests of both myself and the Company that the Board has the benefit of an Independent Director who can devote the requisite time and continuous focus to these important responsibilities.

I confirm that, apart from the reasons stated above, there are no other material reasons for my resignation.

I wish the Board, management and all employees of the Company continued success in the years ahead, and I remain grateful for the opportunity to have been associated with the organisation.

Kindly acknowledge receipt of this letter and arrange to file the necessary intimations with the Registrar of Companies, stock exchanges and other regulatory authorities, as may be applicable.

Yours sincerely,



Ajay S. Patil

DIN: 01217000