

Date: 05<sup>th</sup> March, 2026

Ref: TARIL/SECT/2025-26/NSE-BSE/COMPL/079

<b>To,</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street,</b> <b>Mumbai - 400001</b> <b>Security Code : 532928</b>	<b>To,</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, C-1, Block G,</b> <b>Bandra - Kurla Complex,</b> <b>Bandra (E), Mumbai - 400051</b> <b>Trading Symbol : TARIL</b>
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Dear Sir/Madam,

**Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Updation to list of Key Managerial Personnel (KMPs) authorised for the purpose of determination of materiality of events/information and for the purpose of making disclosures**

In accordance with Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company has, in addition to the existing Key Managerial Personnel (KMPs), authorised Mr. Mehul Shah, Chief Financial Officer and Key Managerial Personnel of the Company, for the purpose of determining the materiality of events or information and for making requisite disclosures to the stock exchange(s) under Regulation 30.

The updated list of Key Managerial Personnel severally authorised by the Board is set out below:

Sr. No.	Name	Designation
1.	Mr. Jitendra U. Mamtora	Chairman and Whole Time Director
2.	Mr. Satyen J. Mamtora	Managing Director & CEO
3.	Mr. Mehul Shah	Chief Financial Officer
4.	Mr. Rakesh Kiri	Company Secretary and Compliance Officer

The contact details of the above-mentioned KMPs are also available on the Company's website at [www.transformerindia.com](http://www.transformerindia.com).

**Contact detail:**

Transformers and Rectifiers (India) Limited  
 Survey No. 427 P/3-4, & 431 P/1-2,  
 Sarkhej - Bavla Highway,  
 Village: Moraiya, Taluka: Sanand,  
 Ahmedabad - 382 213  
 Phone: 02717 - 661500  
 E-Mail: [cs@transformerindia.com](mailto:cs@transformerindia.com)

This disclosure is being made in compliance with Regulation 30(5) and for your information and records.

Thanking you,

Yours faithfully,

**For Transformers and Rectifiers (India) Limited**

**Satyen Mamtora**  
**Managing Director & CEO**  
**(DIN: 00139984)**

Transformers and Rectifiers (India) Ltd

Registered Office Plant: Tr1

Survey No. 427 P/3-4, & 431 P/1-2, Sarkhej-Bavla Highway, Village: Moraiya, Taluka: Sanand, Dist. Ahmedabad - 382213, Gujarat, INDIA.  
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