

24th February, 2021

To,
The Secretary
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra - Kurla Complex,
Bandra (E), Mumbai - 400 051
Trading Symbol : TRIL

Dear Sir/Madam,

Sub: Clarification on reasons for resignation

This is with reference to your email dated 22nd February, 2021 to Transformers and Rectifiers (India) Limited, regarding further clarification on reason of my resignation from the post of Independent Director; I wish to submit the following:

I hereby confirm that resignation had been tendered due to none other than reason provided at my resignation letter dated 12th February, 2020, which is already submitted by Transformers and Rectifiers (India) Limited

Please find enclosed Resignation Letter for your ready reference.

Please take the same on your record.

Thanking You

Yours sincerely,



Sureshchandra Agarwal
12, Swinagar, 132 ft. ring road,
Satellite, Ahmedabad - 380 015
(DIN: 00889931)

Encl.: As above

12th February, 2021

To
The Board of Directors,
Transformers and Rectifiers (India) Limited
Survey No. 427 P/3-4 and 431 P/1-2,
Sarkhej Bavla Highway, Village: Moraiya,
Taluka: Sanand, Ahmedabad - 382 213

Sub: Resignation from the position of Independent Director

Dear Sir/Madam,

Due to personal and unavoidable circumstances, I hereby tender my resignation from the post of Independent Director of the Company with w.e.f. 12th February, 2021.

Kindly accept this letter as my resignation with immediate effect, from the post of Independent Director of Transformers and Rectifiers (India) Limited, and relieve me of my duties.

Kindly acknowledge the receipt of this resignation letter and arrange to submit the necessary forms with the office of the Registrar of Companies to that effect.

Thanking You

Yours sincerely,


Sureshchandra Agarwal
12, Swinagar, 132 ft. ring road,
Satellite, Ahmedabad - 380 015
(DIN: 00889931)