

Date: 03<sup>rd</sup> April, 2025

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Security Code : 532928	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Trading Symbol : TARIL
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Dear Sir/Madam,

**Sub: Declaration by Promoter/Promoter group of Transformers and Rectifiers (India) Limited under Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations 2011, for the financial year ended 31<sup>st</sup> March, 2025**

**1. Promoter/Promoter group of Transformers and Rectifiers (India) Limited is as follows:**

Sr. No.	Details of Promoter/Promoter group of Transformers and Rectifiers (India)
1.	Jitendra U. Mamtora
2.	Satyen J. Mamtora
3.	Karunaben J. Mamtora
4.	Janki A. Kiri
5.	Jitendra U. Mamtora HUF
6.	Aakanksha S. Mamtora
7.	Bipin U. Mamtora
8.	Dilip U. Mamtora

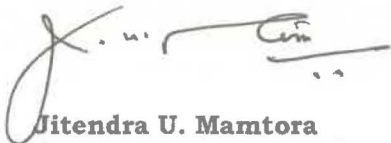
**2. Declaration in terms of Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Based on information received from the other members of the promoter and promoter group, I Jitendra U. Mamtora, promoter of Transformers and Rectifiers (India) Limited, the Target Company (BSE Code 532928 and NSE Code: TARIL) hereby declare on behalf of promoter and promoter group that the members of the promoter and promoter group have not created any encumbrance over the shares of Transformers and Rectifiers (India) Limited, directly or indirectly, during the financial year ended 31<sup>st</sup> March, 2025, other than those already disclosed during the financial year ended 31<sup>st</sup> March, 2025 under the relevant provisions of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Kindly take on your record.

Thanking you.

Yours faithfully,

  
**Jitendra U. Mamtora**

Copy to:

The Audit Committee/ Board of Directors  
Transformers and Rectifiers (India) Limited  
Survey No. 427 P/3-4 and 431 P/1-2,  
Sarkhej -Bavla Highway, Moraiya,  
Taluka: Sanand, Ahmedabad  
Gujarat - 382213