

Date: 30th June, 2015

Ref: TRIL/SECT/2015-16/NSE-BSE/COMPL/08

To, The Secretary Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400023 Fax no: (022) 2272 3121/ 2272 3719	To, The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400051 Fax no: (022) 2659 8237/ 38
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Dear Sir,

SUB: Re-appointment of Mr. Vinod Masson as an Executive Director of the Company.

We would like to inform you that Mr. Vinod Masson, Executive Director of the Company has been re-appointed for the further period of One (1) Year w.e.f. 1st July, 2015, subject to the approval of the members.

Please take the same on your records.

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Ltd



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