

**Date: 5<sup>th</sup> February, 2016**

**Ref: TRIL/SECT/2015-16/NSE-BSE/COMPL/36**

<b>To, The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001 Security Code : 532928</b>	<b>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</b>
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Dear Sir/Madam,

**Sub: Outcome of Meeting of Board of Director of the Company pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

We would like to inform you that the Board of Directors at its Meeting held on today were considered, discuss and approved the following matters:

1. Unaudited Standalone Financial Results of the Company for the quarter ended on 31<sup>st</sup> December, 2015
2. Re-appointment of Mr. Satyen Mantora as Managing Director and Key Managerial Personnel of the Company w.e.f. 1<sup>st</sup> April, 2016 subject to approval of Shareholders.
3. Take note of the resignation of Mr. Rahul Shah, Chief Financial Officer of the Company w.e.f. 16<sup>th</sup> January, 2016.
4. Appointment of Mr. Samkit Mehta as Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. 5<sup>th</sup> February, 2016. The brief profile of Mr. Samkit Mehta is enclosed herewith.

The Meeting of Board of Director commenced at 12:00 a.m. and concluded at 01.30 p.m.

Request you to take the same on your records

Thanking you,  
Yours faithfully,

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

  
**Rakesh Kiri  
Company Secretary & Compliance Officer**

Encl: As above



### **Profile of Mr. Samkit Mehta**

Mr. Samkit Mehta holds a bachelor's degree in Management from Gujarat University and has received his MBA from Gujarat University. He holds Membership of The Institute of Chartered Accountants of India.

He has been associated with the Company since 2006 and having experience of more than 10 years in the field of Finance and Accounts. He is overall in charge of Finance and Accounts Department of the Company.