

Date: 3rd October, 2016

Ref: TRIL/SECT/2016-17/NSE-BSE/COMPL/31

To, The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 023 Security Code : 532928	To, The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Script Code : TRIL
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Dear Sir/Madam,

Sub: Resignation of Mr. Samkit Mehta, Chief Financial Officer of the Company


Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Samkit Mehta, Chief Financial Officer has resigned w.e.f. 1st October, 2016. Consequently, he has ceased to be the designated Key Managerial Personnel with effect from the above mentioned date.

Please take the same on your records.

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Limited



Jitendra Mantora
Chairman and Whole-time Director
(DIN: 00139911)