

Date: 12th September, 2018

Ref: TRIL/SECT/2018-19/NSE-BSE/COMPL/26

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

**Sub: Resignation of Mr. Rajendra Shah and Mr. Harish Rangwala,
Independent Directors of the Company**

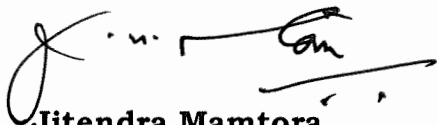
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Rajendra Shah and Mr. Harish Rangwala, Independent Directors have tender their resignation due to their pre-occupation w.e.f. 12th September, 2018.

Please take the same on your records.

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Limited



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

