



**transformers &  
rectifiers (India) Ltd**

**Date: 27<sup>th</sup> November, 2020**

**Ref: TRIL/SECT/2020-21/NSE-BSE/COMPL/37**

<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: Authorise Mr. Ramesh Birajdar, Chief Financial Officer pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30(5) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company has authorised Mr. Ramesh Birajdar, Chief Financial Officer in place of Mr. Arun Kumar Jha for the purpose of making disclosures to Stock Exchange(s).

Please take the same on your record.

Thanking you,

Yours faithfully,

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

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



CIN No.: L33121GJ1994PLC022460