

Date: 14<sup>th</sup> February, 2020

Ref: TRIL/SECT/2019-20/NSE-BSE/COMPL/45

<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 and Consolidated Financial Results of the Company for the quarter and nine month ended 31<sup>st</sup> December, 2019.
2. Re-appointment of Mrs. Karuna Mamtora as Executive Director and Key Managerial Personnel of the Company w.e.f. 1<sup>st</sup> April, 2020 subject to approval of Shareholders.
3. Appointment of Mr. Ramesh Birajdar as Chief Financial Officer of the Company w.e.f. 14<sup>th</sup> February, 2020. The brief profile of Mr. Ramesh Birajdar is enclosed herewith.

The Meeting of Board of Director commenced at 12:00 Noon and concluded at 03:00 p.m.

Request you to 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)**





## **The brief profile of Mr. Ramesh Birajdar**

Mr. Ramesh Birajdar who is Master in Commerce, Chartered Accountant, Company Secretary and Diploma IFRS(UK). He is dynamic and multi skilled finance professional with over 23 years' of experience across finance, accounts, commercial, taxation and business operations in manufacturing sectors. Lastly he was spearheading as Regional Financial Controller of Lear Corporation, Pune. He has worked with organizations viz. Kalyani Group, INA Bearings, Kirloskar Group and Tata Group.