

Date: 27th November, 2020

Ref: TRIL/SECT/2019-20/NSE-BSE/COMPL/34

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
---	--

Dear Sir/Madam,

Sub: Outcome of Adjourned 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 Adjourned 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 half year ended 30th September, 2020.
2. Take note of the resignation of Mr. Arun Kumar Gupta, Chief Financial Officer of the Company w.e.f. 27th November, 2020.
3. Appointment of Mr. Ramesh Birajdar as Chief Financial Officer of the Company w.e.f. 27th November, 2020 who rejoined the Company. 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)**





transformers &
rectifiers (India) Ltd

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 24 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.



CIN No.: L33121GJ1994PLC022460

Regd. Office : Survey No. 427 P/3-4, & 431 P/1-2, Sarkhej-Bavla Highway, Moraiya, Tal.: Sanand, Dist.: Ahmedabad 382 213.
Tel.: 91 - 2717 - 661661 Fax: 91 - 2717 - 661716 E-mail: info@transformerindia.com Website: www.transformerindia.com