

Date: 1st April, 2017

Ref: TRIL/SECT/2017-18/NSE-BSE/COMPL/01

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: Change of Designation of Mr. Vinod Masson from Executive Director to Non-Executive Director of the Company

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Vinod Masson has been resigned from Executive Director of the Company w.e.f. 31st March, 2017. Consequently, he has ceased to be the designated Key Managerial Personnel as per the Companies Act, 2013 and under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 for purpose of determining materiality of an event or information with effect from the above mentioned date.

However, Mr. Vinod Masson will continue as a Non-Executive Director of the Company. With the above change, the Company has total 8 Directors, out of which 3 are Promoters (Executive), 4 are Independent and 1 is Non Promoter- Non Executive Director, which constitute proper Board structure.

Please take same on your record.

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Limited



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

