

**Date: 2<sup>nd</sup> December, 2015**

**Ref: TRIL/SECT/2015-16/NSE-BSE/COMPL/27**

<b>To, The Secretary BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 023 Fax no: (022) 2272 3121/3719</b>	<b>To, The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Fax no: (022) 2659 8237/ 38</b>
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Dear Sir,

**Sub: Authorisation to Key Managerial Personnel under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30(5) of SEBI (Listing Obligation & Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on 2<sup>nd</sup> November, 2015 has severally authorised following Key Managerial Personnel.

**For the purpose of determining materiality of an event or information:**

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>
1	Mr. Jitendra Mamtora	Chairman & Whole-time Director
2	Mr. Satyen Mamtora	Managing Director
3	Mr. Vinod Masson	Executive Director

**For the purpose of making disclosures to Stock Exchange(s):**

<b>Sr. No.</b>	<b>Name</b>	<b>Designation</b>
1	Mr. Jitendra Mamtora	Chairman & Whole-time Director
2	Mr. Satyen Mamtora	Managing Director
3	Mr. Vinod Masson	Executive Director
4	Mr. Rahul Shah	Chief Financial Officer
5	Mr. Rakesh Kiri	Company Secretary and Compliance Officer

For, Transformers & Rectifiers (India) Ltd.

Director



CONTINUATION SHEET

**Contact details of Key Managerial Personnel:**

Transformers and Rectifiers (India) Limited  
Survey No. 427 P/3-4, & 431 P/1-2,  
Sarkhej - Bavla Highway,  
Village: Moraiya, Taluka: Sanand,  
Ahmedabad - 382 213  
Phone: 02717 - 661 661  
Fax: 02717 - 661 716  
E-Mail: [cs@transformerindia.com](mailto:cs@transformerindia.com)

Please take the same on your record.

Thanking you,

Yours faithfully,

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

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