



Date : 09th August, 2012

Ref : TRIL/SECT/2012-13/NSE-BSE/COMPL/014

To,
The Secretary
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400023

To,
The Secretary
National Stock Exchange of India Limited
Exchange Plaza,
Bandra-Kurla Complex,
Bandra (E),
Mumbai-400051

Dear Sir,

Subject : Resignation

- 1) The Board of Directors at its Board Meeting held on Wednesday, 8th August, 2012 has accepted the resignation of Mr. Michael Homawalla as an Independent Director of the Company.
- 2) Due to resignation of Mr. Michael Homawalla, The Board of Directors has appointed Mr. Sureshchandra Agarwal as a Chairman of the Audit Committee in place of Mr. Michael Homawalla.

Please take the same on your record.

Thanking you,

Yours faithfully,
For Transformers and Rectifiers (India) Limited

Tushar Shah
Company Secretary



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