

Date: 18th January, 2016

Ref: TRIL/SECT/2015-16/NSE-BSE/COMPL/31

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: Resignation of Mr. Rahul Shah, Chief Financial Officer of the
Company**

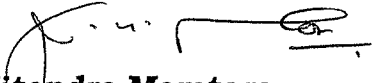
This is to inform you that Mr. Rahul Shah, Chief Financial Officer has resigned w.e.f. 16th January, 2016. Consequently, he has ceased to be the designated Key Managerial Personnel with effect from the above mentioned date.

Please take the same on your records.

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Limited


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