

Date: 4<sup>th</sup> September, 2020

Ref: TRIL/SECT/2020-21/NSE-BSE/COMPL/16

<b>To,</b> <b>The Secretary</b> <b>BSE Limited</b> <b>Phiroze Jeejeebhoy Towers,</b> <b>Dalal Street,</b> <b>Mumbai - 400 001</b> <b>Security Code : 532928</b>	<b>To,</b> <b>The Secretary</b> <b>National Stock Exchange of India Limited</b> <b>Exchange Plaza, C-1, Block G,</b> <b>Bandra - Kurla Complex,</b> <b>Bandra (E), Mumbai - 400 051</b> <b>Trading Symbol : TRIL</b>
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Dear Sir/Madam,

**Sub: Outcome of 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 its Meeting held on today were considered, discuss and approved the following matters:

1. To obtain enabling approvals, from the shareholders for issuance of equity shares, and/or equity linked securities and/or securities convertible into equity shares through Qualified Institutional Placement (QIP) or preferential allotment for an amount not exceeding Rs. 250 crore. Further members approval shall be obtained in forthcoming Annual General Meeting for this matter
2. Take note of the resignation of Mr. Ramesh Birajdar from the post of Chief Financial Officer of the Company w.e.f. 4<sup>th</sup> September, 2020.
3. Appointment of Mr. Arun Kumar Jha as Chief Financial Officer of the Company w.e.f. 4<sup>th</sup> September, 2020. The brief profile of Mr. Arun Kumar Jha is enclosed herewith.
4. 26<sup>th</sup> Annual General Meeting will be held on Wednesday, 30<sup>th</sup> September, 2020 at 11:00 a.m. through Video Conferencing/Other Audio Visual Means (VC/OAVM).


The Meeting of Board of Director commenced at 12:00 Noon and concluded at 01:00 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)**



CIN No.: L33121GJ1994PLC022460



CONTINUATION SHEET

### **The brief profile of Mr. Arun Kumar Jha**

Mr. Arun Kumar Jha who is Chartered Accountant. He is dynamic and multi skilled finance professional with over 18 years' of rich experience in the areas of Finance and account including treasury & banking, fund raising from banks, PE Investors/ Venture capital, investor relations, public issue, Valuation, financial planning and analysis, MIS, variance analysis, budgeting and forecasting, cash flow planning, accounts (IGAAP, INDAS, IFRS), financial and internal controls, costing, internal audit, risk (ERM), statutory audit, taxation and transfer pricing, Secretarial and legal including execution of contracts, Companies Act, SEBI, FEMA, family office.

Lastly he was spearheading as Chief Financial Officer of Ganges International group. He has worked with organizations viz. Khanna Paper Mills Limited, Girnar Soft, Simbhaoli Power, Trident Limited and ICICI Bank Limited