



Date: 23rd February, 2024

Ref: TRIL/SECT/2023-24/NSE-BSE/COMPL/128

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

Sub: Intimation of Postal Ballot

We would like to inform you that pursuant to Section 110 of Companies Act, 2013, read with Rule 22 of the Companies (Management and Administration) Rules, 2014, the Company proposes to conduct Postal Ballot for obtaining the approval of Members of the Company for appointment of *Mrs. Tanvi Rangwala (DIN: 07964348) as an Independent Director.*

Mr. Tapan Shah, Practicing Company Secretary has been appointed as the Scrutinizer by the Board of Directors of the Company to ensure that the Postal Ballot process is conducted in a fair and transparent manner and in accordance with the said rules.

We enclosed herewith the calendar of events for the postal ballot process.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Limited

**Rakesh Kiri
Company Secretary**

Encl.: As above

T & R is one of the leading manufacturers of a wide range of transformers globally. Today T & R is second largest Transformer manufacturing company based on Capacity in India. It has capability to develop world class power, distribution, furnace and specialty transformers with world class infrastructure at three plants around the city of Ahmedabad (Gujarat, India). T & R is managed by a highly skilled and experienced team of approximately 1200 employees, who consistently ensure that each and every activity factors in an adherence to high quality benchmarks established by the organisation.

CIN No.: L33121GJ1994PLC022460

Regd. Office : Survey No. 427 P/3-4, & 431 P/1-2, Sarkhej-Bavla Highway, Moraiya, Tal.: Sanand, Dist.: Ahmedabad 382 213.
Tel.: 91 - 2717 - 661661 Fax: 91 - 2717 - 661716 E-mail: info@transformerindia.com Website: www.transformerindia.com

Calendar of Events for Conducting Postal Ballot Process

Sr. No.	Events	Date
1	Date on which Consent is given by scrutinizer	22/01/2024
2	Date of Board Resolution approving postal ballot notice and authorizing Chairman and Whole-time Director and/or Managing Director and/or Company Secretary for the entire postal ballot process	22/01/2024
3	Date of appointment of Scrutinizer	22/01/2024
4	Relevant Date for considering shareholders to whom the postal ballot notice will be send	23/02/2024
5	Date of Intimation to stock exchanges	28/02/2024
6	Date of completion of dispatch of postal ballot notice to shareholders	28/02/2024
7	Advertisement in newspaper for postal ballot notice	29/02/2024
8	Date of Commencement of e-voting	04/03/2024
9	Date of Conclusion of e-voting	02/04/2024
10	Last date for submission of result to chairman of the company by scrutinizer	04/04/2024
11	Date of result declaration by company and submission with stock exchanges	04/04/2024