

Date: 08th July, 2025

Ref: TARIL/SECT/2025-26/NSE-BSE/COMPL/023

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 Security Code : 532928	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400051 Trading Symbol : TARIL
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Dear Sir/Madam,

Sub: Appointment of Key Managerial Personnel – Disclosure 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 considered, discussed and approved the appointment of Mr. Mukul Srivastava as the Chief Executive Officer (Key Managerial Personnel) of the Company with effect from 08th July, 2025 on recommendation of the Nomination and Remuneration Committee.

The Details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) read with SEBI Circular SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024, is enclosed as Annexure A.

The Meeting of the Board of Directors commenced at 11:30 a.m. and concluded at 12:00 noon.

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Limited

**Rakesh Kiri
Company Secretary**

TARIL is one of the leading manufacturers of a wide range of transformers globally. Today TARIL 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). TARIL 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

Annexure - A

*Disclosure pursuant to SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155
dated November 11, 2024:*

Reason for change	Appointment of Mr. Mukul Srivastava as the Chief Executive Officer (Key Managerial Personnel) of the Company
Date of appointment & term of appointment	With effect from 08 th July, 2025
Brief profile	<p>Mr. Mukul Srivastava is a seasoned professional with over 3 decades of rich experience in Executive Leadership, P&L management, and driving growth across multi-products. He has worked extensively in the Electrical Industry, particularly in the Transformers and Switchgear segments. His expertise spans across Power and Distribution Transformers, Instrument Transformers, Condenser Bushings, Vacuum Circuit Breakers, Ring Main Units, Unitized Sub Stations, Gas Insulated Switchgears, and Numerical Relays.</p> <p>He joins us from CG Power & Industrial Solutions Limited.</p>
Disclosure of relationships between directors	Not Applicable