

Date: 18th November, 2025

Ref: TARIL/SECT/2025-26/NSE-BSE/COMPL/057

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 : TARIL
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Dear Sir/Madam,

Sub: Intimation Regarding Resignation of Independent Director - Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that Mr. Ajay S. Patil (DIN: 01217000) has submitted his resignation from the position of Independent Director of the Company, with effect from the close of business hours on 12th November 2025, citing existing professional and personal commitments.

As stated in his resignation letter, Mr. Patil has confirmed that there are no reasons for his resignation other than those disclosed above.

We further confirm that his resignation does not affect the composition of the Board or its Committees. The Company continues to remain fully compliant with the SEBI (LODR) Regulations and other applicable laws. The resigning Director was not a member of any Committee; therefore, no change in Committee composition is required.

The particulars required under Regulation 30 read with Schedule III, Para A(7B) of Part A of the SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015 are provided in Annexure – I. A copy of his resignation letter is enclosed as Annexure – II.

Please take the same on your record.

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 – I

Information as required under Regulation 30 - Part A of Para A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015

Particulars	Details
Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Resignation of Mr. Ajay S. Patil as the Independent Director of the Company
Date of appointment/re-appointment/ cessation (as applicable) & term of appointment/ re-appointment	Resignation w.e.f Close of business hours of 12 th November, 2025
Brief profile (in case of appointment);	Not Applicable
Disclosure of relationships between Directors (in case of appointment of a Director);	Not Applicable
Letter of Resignation along with detailed reason for resignation	A copy of the resignation letter received from Mr. Ajay S. Patil is enclosed herewith as Annexure – II
Names of listed entities in which the resigning director holds directorships, indicating the category of directorship and membership of board committees, if any.	Directorship in listed entities: <u>Alicon Castalloy Limited:</u> Non-Executive - Independent Director List of Committee Membership: <u>Alicon Castalloy Limited:</u> Audit Committee – Chairperson Stakeholders Relationship Committee – Chairperson Risk Management Committee – Member
The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	Mr. Ajay S. Patil has confirmed that there are no material reasons for his resignation other than those mentioned in her resignation letter.

Annexure - II

November 12, 2025

To

The Chairman

Board of Directors

Transformers & Rectifiers (India) Limited

Survey No 427 P /3- 4, & 431 P 1-2

Sarkhej Bavla Highway, Moraiya

Tal. Sanand , Dist Ahmedabad - 382213

Subject: Resignation from the office of Independent Director

Dear Sir

I hereby tender my resignation from the office of Independent Director of Transformers & Rectifiers (India) Limited, with immediate effect.

This decision has been taken after careful consideration of my existing professional and personal commitments, which are going forward expected to increase and require significantly greater time and attention from me.

In parallel, after having discussions with you and review, I recognise that my role as an Independent Director on the Board the TARIL , particularly in the current phase of the Company's journey, appropriately demands substantial involvement in governance, compliance and related oversight activities which I may not be able to devote.

Therefore, in my judgment, it would be in the best interests of both myself and the Company that the Board has the benefit of an Independent Director who can devote the requisite time and continuous focus to these important responsibilities.

I confirm that, apart from the reasons stated above, there are no other material reasons for my resignation.

I wish the Board, management and all employees of the Company continued success in the years ahead, and I remain grateful for the opportunity to have been associated with the organisation.

Kindly acknowledge receipt of this letter and arrange to file the necessary intimations with the Registrar of Companies, stock exchanges and other regulatory authorities, as may be applicable.

Yours sincerely,



Ajay S. Patil

DIN: 01217000