



May 20, 2025

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Fort,

Mumbai – 400 001

Scrip Code: 532717

Listing Department

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block,

Bandra Kurla Complex, Bandra (E),

Mumbai – 400 051

Symbol: INDOTECH

Sub: - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations") – Intimation of Appointment of Mr. Shiva Prasad Padhy as Company Secretary of the Company.

Pursuant to Regulation 30 read with Part A of Schedule III of SEBI LODR Regulations, and based on the recommendation of the Nomination and Remuneration Committee of the Company, the Board of Directors of the Company at their meeting held today i.e. Tuesday, May 20, 2025 has appointed Mr. Shiva Prasad Padhy, a qualified Company Secretary (Membership Number: F9700) as Company Secretary designated as Key Managerial Personnel of the Company w.e.f. May 20, 2025.

Details with respect to Change in Key Managerial Personnel (Appointment of Company Secretary) as required under Regulation 30 read with Part A of Schedule III of the SEBI Listing Regulations and SEBI SEBI/HO/CFD/PoD2/CIR/P/0155 dated 11th November 2024, as amended is provided in Annexure I to this letter.

We request you to take the same on record and acknowledge.

Yours faithfully,

For **Indo Tech Transformers Limited**

Karthick. D

Compliance Officer

Encl: A/a.

INDO TECH TRANSFORMERS LIMITED

A Subsidiary of **Shirdi Sai Electricals Limited**

CIN : L29113TN1992PLC022011

Regd. Off. : S.No. 153-210, Illuppapattu Village, P.O. Rajakulam,
Kancheepuram (Dist), Tamilnadu, India - 631 561

Tele/Fax : +91 (0) 44 - 2728 1858

Email : info@indo-tech.com

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Annexure A

Sr. No.	Details of events that needs to be provided	Appointment of Company Secretary and Key Managerial Personnel
1	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Shiva Prasad Padhy (Membership Number: F9700), Qualified Company Secretary as Company Secretary of the company and Key Managerial Personnel
2	Date of Appointment and term of appointment	Date of Appointment - May 20, 2025 Term - Not Applicable
3	Brief profile (in case of appointment)	Mr. Shiva Prasad is a qualified Company Secretary and Fellow Member of Institute of Company Secretaries of India. He is also a graduate in Economics (Hons) and holds an LLB from Annamalai University. He has an overall experience of 19 plus years. He possesses notable experience regulatory compliance under Companies Act & SEBI Regulations including Board Management, Corporate Restructuring, Policy Development, Stakeholder Management etc., He is also proficient in handling General Counsel responsibilities including contract management, litigation management, advisory matters, and legal risk management.
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

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