

Date: 08th January, 2026

Ref: TARIL/SECT/2025-26/NSE-BSE/COMPL/070

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: Resignation Letter of Mr. Mukul Srivastava as the Chief Executive Officer (CEO) of the Company

In continuation of our previous intimation dated 8th January, 2025 with Ref: TARIL/SECT/2025-26/NSE-BSE/COMPL/069, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclosed herewith Resignation Letter of Mr. Mukul Srivastava from the position of Chief Executive Officer (CEO) of the Company, with effect from the close of business hours on 7th January, 2026, due to personal circumstances.

Please take the same on your record.

Thanking you,

Yours faithfully,

For Transformers and Rectifiers (India) Limited

Rakesh Kiri
Company Secretary

November 18, 2025

To
Managing Director,
Transformers and Rectifiers (India) Limited
Survey No. 427 P/3-4 and 431 P/1-2,
Sarkhej Bavla Highway, Village: Moraiya,
Taluka: Sanand, Ahmedabad - 382 213

Sub: Resignation from the position of Chief Executive Officer (CEO)

Dear Sir,

Due to personal circumstances, I hereby tender my resignation as the CEO of the Company.

Kindly accept my resignation from the post of CEO of Transformers and Rectifiers (India) Limited, and relieve me of my duties by end of the Day on January 7, 2026.

Kindly acknowledge the receipt of this letter. Also request you to issue me the relieving letter.

Thanking You

Yours sincerely,



Mukul Srivastava