

April 08, 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

Dear Sir/ Madam,

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirement) Regulations, 2015 regarding resignation of Mr. Shridhar Gokhale from the position of Whole Time Director & Chief Executive Officer w.e.f April 07, 2025**

Pursuant to Regulation 30 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time (“Listing Regulations”) read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 and SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13<sup>th</sup> July, 2023 (hereinafter referred to as “SEBI Circulars”), this is to inform you that Mr. Shridhar Gokhale (DIN : 08349732), Whole Time Director & Chief Executive Officer of the Company has tendered his resignation from the Board of Directors of the Company with effect from close of business hours on 07<sup>th</sup> April 2025 to pursue his personal interest. Consequent to his resignation from his directorship, he shall also cease to be a Member of the Stakeholders Relationship Committee and Corporate Social Responsibility Committee. The letter of resignation received from Mr. Shridhar Gokhale along with the confirmation that there are no material reasons for his resignation other than those mentioned therein is enclosed as **Annexure-A**. Information, as required under aforesaid SEBI Circulars is enclosed as **Annexure-B**.

The Board of Directors has accepted and took note of his resignation through a resolution passed by circulation dated April 08, 2025.

We further inform that his successor shall be appointed in due course, within the time limits prescribed under the provisions of the Companies Act, 2013, Rules made thereunder read with the applicable provisions of the Listing Regulations and the same shall be duly intimated to the stock exchange(s).

We request you to take the same on record and oblige. Thanking you.

**For INDO-TECH TRANSFORMERS LIMITED**

**Karthick. D**

Compliance Officer

**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](mailto:info@indo-tech.com)

[www.indo-tech.com](http://www.indo-tech.com)

**SHRIDHAR GOKHALE**

T-23, D.No. 202, Sky City, Phase-II, Adayalampattu,  
Vanagaram, Chennai, Tamil Nadu – 600095  
**Mail ID: shridhar1209@gmail.com**

Date: April 07, 2025

To,

The Board of Directors,  
Indo-Tech Transformers Limited  
Survey No. 153-210, Illuppapattu Village, Near Rajakulam,  
Kancheepuram (Dist.), Tamil Nadu- 631561

Sub: Resignation from the position of Whole Time Director

Dear Sirs,

I hereby tender my resignation from the position of Whole Time Director (WTD) of the Company, with effect from close of business hours on April 07, 2025, to pursue my personal interests. It's been an honour and privilege to serve as the WTD and contribute to the growth and success of the company.

Consequently, I also step down as the member of Stakeholders Relationship committee and Corporate Social Responsibility committee.

I hereby confirm that there are no other material reasons for my resignation other than the one mentioned above.

I'll be grateful for the trust and confidence reposed in me by the Board and thank the entire Board for their unwavering support throughout my tenure as Whole-Time Director of the Company.

Thanking you,

Yours faithfully,



Shridhar Gokhale  
Whole-Time Director  
DIN: 08349732



Annexure B

Resignation of Mr. Shridhar Gokhale as Whole Time Director of the company

Name	Mr. Shridhar Gokhale
Reason for change viz. <del>appointment,</del> resignation, <del>removal, death or otherwise</del>	Mr. Shridhar Gokhale has tendered his resignation as the Whole Time Director of the Company, in order to pursue his personal interests.
Date of <del>appointment/</del> cessation (as applicable) & <del>term of appointment</del>	With effect from April 07, 2025
Brief profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

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