

December 09, 2023

Department of Corporate Services **Bombay Stock Exchange 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: Disclosure under Regulation 30 read with Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended ('SEBI Listing Regulations') - Receipt of request seeking re-classification from 'Promoter Group' category to 'Public' category of Indo Tech Transformers Limited ('the Company')

Dear Sir/ Madam,

We hereby inform you that the Company has received request from **Prolec GE Internacional, S. De. R.L. De C. V** ('Prolec') presently part of the Promoter & Promoter Group (hereinafter referred to as 'Outgoing Promoter') vide their letter dated **December 08, 2023**, requesting to re-classify them from 'Promoter & Promoter Group' category to 'Public' category in accordance with the provisions of Regulation 31A of the SEBI Listing Regulations. The details of Outgoing Promoter and their shareholding as on date of the request letter is given below:

S. No	Name of the Outgoing Promoter	No. of shares held	% of Shareholding
1	Prolec GE Internacional, S. De. R.L. De C. V	0	-

The request received from the Outgoing Promoter will be considered by the Board of Directors of the Company at the Board Meeting to be scheduled in due course and the necessary steps will be undertaken by the Company in compliance with Regulation 31A of the SEBI Listing Regulations.

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

For Indo Tech Transformers Limited

Manikandan M
Company Secretary and 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

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