

January 13, 2024

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') – Submission of application for re-classification from 'Promoter Group' category to 'Public' category of Indo Tech Transformers Limited ('the Company')

Dear Sir/ Madam,

We refer to our letter's dated December 09, 2023, and December 15, 2023, on the above subject.

Pursuant to the provisions of Regulation 31A of the SEBI Listing Regulations, the company has submitted an application for reclassification of **Prolec GE Internacional, S. De. R.L. De C. V ('Prolec')** (hereinafter referred to as '**Outgoing Promoter'**) from '**Promoter & Promoter Group**' category to '**Public'** category, with Stock Exchanges, namely., **BSE Limited** and **National Stock Exchange of India Limited** on **January 12, 2024**. The details of Outgoing Promoter and its shareholding in the Company:

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	Nil

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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