



Date: 13th October, 2023

Ref: TRIL/SECT/2023-24/NSE-BSE/COMPL/76

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 : TRIL
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Dear Sir/Madam,

Sub: Intimation of Outcome of the Meeting of the Preferential Allotment Committee held today i.e. on 13th October, 2023, in terms of Regulation 30 read with Schedule III of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Pursuant to the approval of the Board of Directors at its meeting held on 12th September, 2023 and approval of the members of the Company at their Extra-Ordinary General Meeting held on 6th October, 2023 and pursuant to In-principle approvals granted by BSE Limited and National Stock Exchange of India Limited vide their respective letters dated 12th October, 2023 and upon receipt of an amount aggregating to Rs. 120,00,01,320/- (Rupees One Hundred Twenty Crore One Thousand Three Hundred Twenty only) at the rate of Rs. 120/- per Equity Share of Re. 1 each, the Preferential Allotment Committee of the Board of Directors of the Company, has considered and approved the Allotment of 10000011 (One Crore and Eleven) Equity Shares on preferential basis at an issue price to non-promoter persons/ entities ('Allottees') (as per the list enclosed marked as **Annexure I**).

The Meeting of the Committee commenced at 10:00 a.m. and concluded at 11:30 a.m.

Thanking You,

Yours Faithfully

For Transformers and Rectifiers (India) Limited

**Jitendra U. Mamtora
Chairman and Whole-time Director
(DIN: 00139911)**

Encl.: As above

CIN No.: L33121GJ1994PLC022460

Regd. Office : Survey No. 427 P/3-4, & 431 P/1-2, Sarkhej-Bavla Highway, Moraiya, Tal.: Sanand, Dist.: Ahmedabad 382 213.
Tel.: 91 - 2717 - 661661 Fax: 91 - 2717 - 661716 E-mail: info@transformerindia.com Website: www.transformerindia.com



Annexure I

Sr. No.	Name and address of Allottee [s]	No. of Shares allotted
1	Mrs. Madhuri Madhusudan Kela	5578111
2	M/s Cohesion MK Best Ideas Sub- Trust	4166666
3	M/s Anantroop Financial Advisory Services Private Limited	100000
4	Mr. Tushar Pradeep Bohra	41841
5	Mr. Sumit Bhalotia	41841
6	Mr. Siddharth Shashikant Shah	41841
7	Mr. Sunny Bharat Gosar	29711
Total		1000011

For Transformers and Rectifiers (India) Limited

Jitendra U. Mamtora
Chairman and Whole-time Director
(DIN: 00139911)

T & R is one of the leading manufacturers of a wide range of transformers globally. Today T & R is second largest Transformer manufacturing company based on Capacity in India. It has capability to develop world class power, distribution, furnace and specialty transformers with world class infrastructure at three plants around the city of Ahmedabad (Gujarat, India). T & R is managed by a highly skilled and experienced team of approximately 1200 employees, who consistently ensure that each and every activity factors in an adherence to high quality benchmarks established by the organisation

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