

Date : 28th April, 2011
Ref : TRIL/SECT/2010/NSE-BSE/COMPL/0006

To, The Secretary Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai-400023	To, The Secretary National Stock Exchange of India Limited Exchange Plaza, Bandra-Kurla Complex, Bandra (E), Mumbai-400051
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Dear Sir,

SUB : CHANGE IN DESIGNATION

With reference to caption subject and pursuant to Listing Agreement, this is to inform you that Mr. Jitendra Mamtora, Chairman & Managing Director is designated as "Chairman" (Whole-time Director) and Mr. Satyen Mamtora, Joint Managing Director of the Company designated as "Managing Director" of the Company w.e.f. 28th April, 2011.

Further to that, Mr. Rahul Shah, CFO of the Company resigned from the Company and Mr. Samkit Mehta appointed as "Acting CFO" w.e.f. 28th April, 2011.

Please take the same on your record.

Thanking you,

Yours faithfully,
For Transformers and Rectifiers (India) Limited



Jitendra Mamtora
Chairman & Managing Director



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