



Divgi TorqTransfer Systems

Divgi TorqTransfer Systems Limited

CIN: L32201MH1964PLC013085

75, General Block, MIDC, Bhosari,

Pune 411 026, India

Tel: (+91-20) 63110110

Web: www.divgi-tts.com

Ref.: DTTS/Sec/23-24/88

November 20, 2023

To, BSE Limited, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001 BSE Scrip Code – 543812	To, National Stock Exchange of India Limited, "Exchange Plaza" 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 NSE Scrip Code - DIVGIITTS
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Sub: Intimation under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir / Madam,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you as under:

1. Appointment of Senior Management Personnel:

The Company has appointed Mr. Rupam Parwate as Head-Operational Excellence and Management Systems. Mr. Rupam Parwate will be reporting to the Managing Director of the Company and shall be classified as Senior Management Personnel of the Company with effect from **Monday, November 20, 2023.**

A brief profile of Mr. Rupam Parwate as required under Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is annexed to this intimation as **Annexure A.**

Kindly take the same on your record.

Thanking you,

For Divgi TorqTransfer Systems Limited

Sanika Nirgude
Company Secretary & Compliance Officer
A71466

Enclosure: As above



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Annexure A

Sr. No.	Description	Details
1.	Reason for change	Appointment as Head-Operational Excellence and Management Systems
2.	Date of appointment	Monday, November 20, 2023
3.	Brief Profile of Mr. Rupam Parwate	<p>Rupam is a graduate Mechanical Engineer from Government College of Engineering, Karad and has 14 years of work experience in the automotive industry. He is a certified Six Sigma Black Belt from American Society for Quality (ASQ). He is also a certified internal auditor for IATF 16949 & ISO 14001:2018.</p> <p>Rupam started his career with Tata Motors Limited in the year 2011 as an Associate Engineer in Supplier Quality Improvement Group (SQIG). He then joined Divgi-TTS in August 2012 as STA Engineer in the Purchase Group. He took the opportunity to move into the Management Systems Group within the organization to pursue his interests in working on Quality and Production Systems. He led this function as Head of Management Systems for 2 years before deciding to separate from the Company in the year 2018 for his professional interests.</p> <p>Rupam has rejoined Divgi-TTS from Faurecia India Pvt Ltd where he worked as a Six Sigma team leader (India region) along with driving program quality & QMS team. At Faurecia, he gained experience in training & mentoring six sigma teams and driving continuous improvement projects to achieve cost savings and process improvements.</p> <p>Rupam brings rich know-how & fruitful experience in the areas of quality systems, process and systems improvement and program quality etc. which will significantly contribute towards realizing our long-term vision.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable