



Divgi TorqTransfer Systems

Divgi TorqTransfer Systems Limited

CIN: L32201MH1964PLC013085

75, General Block, MIDC, Bhosari,

Pune 411 026, India

Tel: (+91-20) 63110100

Web: www.divgi-tts.com

Ref.: DTTS/Sec/25-26/12

May 30, 2025

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. Resignation of Company Secretary and Compliance Officer:

- The Board has accepted and noted the resignation of Ms. Sanika Surendra Nirgude (ACS 71466) from the post of Company Secretary and Compliance Officer of the Company. Ms. Sanika Surendra Nirgude ceases to be Company Secretary & Compliance Officer of the Company effective from closing of working hours of **Saturday, May 31, 2025.**

The Company would like to place on record its appreciation for the valuable contribution of Ms. Nirgude during her stint with the company and wish her success in h future endeavors.

The details as required under Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September 2015, as amended from time to time are given in **Annexure A.**

2. Appointment of Company Secretary and Compliance Officer:

- Board has further considered and approved the recommendation of Nomination and Remuneration Committee towards the appointment of Mr. Aniket Arun Kokane (ACS 51571) as Company Secretary and Compliance Officer of the Company. As per the provisions of Section 203 of the Companies Act, 2013 read



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with relevant applicable Rules, Mr. Anike Kokane will be the Whole Time Key Managerial Personnel of the Company which shall be effective from **Sunday, June 01, 2025**.

The detailed profile of Mr. Arun Kokane as per the requirement of Regulation 30 of the Listing Regulations read with SEBI circular CIR/CDF/CMD/4/2015 dated 09th September, 2015 is annexed to this intimation as **Annexure B**.

Kindly take the same on your record and acknowledge.

Thanking you,

For **Divgi TorqTransfer Systems Limited**

Hirendra Bhaskar Divgi
Whole Time Director
DIN: 01634431

Enclosure: As above



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Annexure A

Sr No	Requirement	Disclosure
1.	Reason for change viz., appointment, resignation, removal, death or otherwise.	Resignation as Company Secretary and Compliance Officer of the Company to pursue professional aspiration.
2.	Date of appointment / cessation (as applicable) and Term of appointment	Close of working hours of May 31, 2025
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Annexure B

Sr No	Requirement	Disclosure
1.	Reason for change viz., appointment, resignation, removal, death or otherwise.	The Board of Directors has appointed Mr. Aniket Arun Kokane as a Company Secretary and Compliance Officer of the Company pursuant to the resignation of Ms. Sanika Nirgude from the post of Company Secretary and Compliance Officer.
2.	Date of appointment /cessation (as applicable) and Term of appointment	June 01, 2025
3.	Brief Profile (in case of appointment)	<p>Mr. Aniket is a qualified member of ICSI (ACS), Law Graduate (LL.B) and Business Management Graduate (BBA). Aniket Kokane is a seasoned legal and secretarial professional with over more than 7 years of post-qualification experience. His career reflects a consistent trajectory of leadership, marked by his ability to independently manage board and committee meetings, draft & vet complex legal agreements- NDA's, JVA's, TTA's, MSA's etc., MCA filings, XBRL, MAHA-RERA regulations and ensure seamless compliance with the Companies Act, SEBI regulations, and other statutory frameworks.</p> <p>He was associated with companies like TATA AutoComp Systems Limited, Menon and Menon Ltd. and Droit Solutions & Services Pvt. Ltd.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Date: March 01, 2025

To,
Mr. Sudhir Mirjankar
Chief Financial Officer
Divgi TorqTransfer Systems Limited

Subject: Resignation from the position of Company Secretary and Compliance Officer


Dear Sir,

I am writing to formally resign from my position as Company Secretary and Compliance Officer of Divgi TorqTransfer Systems Limited, effective at the close of business hours on May 31, 2025, in accordance with the three-month notice period outlined in my terms of employment.

This decision has been a challenging one, as my tenure with Divgi-TTS has been an immensely rewarding and enriching experience. However, I believe it is the right time for me to explore new career opportunities that align with my future professional goals and aspirations while pursuing my academic interests.


I am deeply grateful for the trust and support extended to me by the Board of Directors, my colleagues, and the entire team during my time with the Company and I wish Divgi-TTS continued success in all its future endeavours.

Yours sincerely,


Sanika Nirgude
Membership No: ACS 71466

Acknowledged

For Divgi TorqTransfer Systems Limited


Authorised Signatory
Sudhir Mirjankar
Chief Financial Officer