



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/25-26/93

March 25, 2026

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: Outcome of Board Meeting

Ref.: Regulations 30 of the LODR Regulations

Dear Sir / Madam,

Pursuant to Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that the Board of Directors of the Company at their meeting held on **March 25, 2026**, inter-alia have approved:

1. Noting of Resignation of Chief Information Officer

- The Board has accepted and noted the resignation of Mr. Pulak Das from the post of Chief Information Officer and Senior Management Personnel of the Company. Mr. Pulak Das ceases to be Chief Information Officer of the Company effective from closing of working hours of Wednesday, March 25, 2026.
- 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
- The said resignation was accepted by Management on March 23, 2026, and under Regulation 30 was intimated to stock exchanges dated March 24, 2026 - **Ref.: DTTS/Sec/25-26/92**

The Board meeting commenced at 12:30 Noon and concluded at 13:07 P.M. on **March 25, 2026**.

Kindly take the same on your record and acknowledge receipt.

Thanking you,

For Divgi TorqTransfer Systems Limited

Aniket Kokane
Company Secretary and Compliance Officer
A51571



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Enclosure: As above

Annexure A

Sr. No.	Description	Details
1.	Reason for change	Resignation due to professional interests.
2.	Date of resignation	end of working hours of March 25, 2026
3.	Term of Appointment	Not Applicable
4.	Brief Profile	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable