



## 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/25-26/92

March 24, 2026

To, <b>BSE Limited,</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001  <b>BSE Scrip Code – 543812</b>	To, <b>National Stock Exchange of India Limited,</b> "Exchange Plaza" 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400051  <b>NSE Scrip Code - DIVGIITTS</b>
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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:

**Change in Senior Management Personnel:**

- Mr. Pulak Das, Chief Information Officer, has resigned from the said position and resignation has been accepted on March 23, 2026. He would be relieved of his duties with effect from **March 25, 2026.**
- Details regarding the same 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, are annexed to this intimation as **Annexure A.** Resignation letter tendered by Mr. Das is annexed to this intimation as **Annexure B.**

Kindly take the same on your record.

Thanking you,

For **Divgi TorqTransfer Systems Limited**

**Aniket Kokane**  
**Company Secretary & Compliance Officer**  
**A51571**

Enclosure: As above



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### Annexure A

Sr. No.	Description	Details
1.	Reason for change	Resignation due to professional interests.
2.	Date of appointment/re-appointment, cessation (as applicable) & terms of appointment/ re-appointment	end of business 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

Annexure B

Date :- 23/03/2026

To,

The Managing Director  
Divgi Torque Transfer Systems Ltd.

Sub: Resignation as Chief Information Officer.

Dear Sir,

I hereby tender my resignation for the above position, as I have decided to pursue new professional opportunity. My last of working day would be end of business hours of March 25, 2026.

It was privilege to be associated with the Divgi.

I am sincerely thankful to you for providing the opportunity of working with the organization.

Thank you,  
Yours faithfully,

  
(Pankaj Das)

