



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/26-27/45

September 09, 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 **September 09, 2026**, inter-alia have approved:

1. Noting of Resignation of Company Secretary and Compliance Officer

- The Board has accepted and noted the resignation of Mr. Aniket Arun Kokane (M. No. 51571) from the post of Company Secretary and Compliance Officer of the Company. Mr. Aniket Arun Kokane ceases to be Company Secretary & Compliance Officer of the Company effective from closing of working hours of Saturday, September 19, 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 September 09, 2015, as amended from time to time are given in Annexure A

2. Appointment of Compliance Officer

- The Board has further considered and approved the recommendation of Nomination and Remuneration Committee towards the appointment of Ms. Ishita Mangesh Kokare, (M. No. 81144) as Compliance Officer of the Company. As per the provision of Regulation 6 of SEBI (LODR) and other applicable regulations, Ms. Ishita Mangesh Kokare will be in the Whole Time Employment and designated as Key Managerial Personnel of the Company which shall be effective from **Sunday, September 20, 2026**.



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- The detailed profile of Ms. Ishita Mangesh Kokare as per the requirement of Regulation 30 of the Listing Regulations read with SEBI circular CIR/CDF/CMD/4/2015 dated September 09, 2015 is annexed to this intimation as **Annexure B.**

3. Appointment of Internal Auditors

- Pursuant to Regulation 30 of The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that the Board of Directors at its meeting held on September 09, 2026, has approved the appointment of M/s. P.G. Bhagwat LLP, Chartered Accountants (FRN No. 101118W/W100682) as Internal Auditors of the Company in terms of Section 138 of the Companies Act, 2013 read with Rule 13 of The Companies (Accounts) Rules, 2014 on recommendation of Audit Committee for undertaking the Internal Audit of the Company for FY2026-27 and FY2027-28.

The details required under the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, read with SEBI Master Circular dated November 11, 2024, including amendments thereto are mentioned in Annexure C.

The said meeting commenced at 12:47 P.M. and concluded at 01:58 P.M. on **September 09, 2026.**

Kindly take the same on your record and acknowledge receipt.

Thanking you,

For Divgi TorqTransfer Systems Limited

Hirendra 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 an alternate career opportunity.
2.	Date of appointment / cessation (as applicable) and Term of appointment	Close of working hours of September 19, 2026
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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Annexure B

Sr No	Requirement	Disclosure
1.	Reason for change viz., appointment, resignation, removal, death or otherwise.	Pursuant to the resignation of Mr. Aniket Arun Kokane from the post of Company Secretary and Compliance Officer, the Board of Directors has appointed Ms. Ishita Managesh Kokare as Compliance Officer of the Company
2.	Date of appointment /cessation (as applicable) and Term of appointment	With effect from September 20, 2026
3.	Brief Profile (in case of appointment)	Ms. Ishita Kokare is an Associate Member of Institute of Company Secretaries of India (M. No. A81144) and holds bachelor's degree in commerce from Shivaji University, Kolhapur. She has worked as the Asst. Company Secretary of Divgi TorqTransfer Systems Limited and is associated with the Company since 2024.
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable



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Annexure C

Sr No	Requirement	Disclosure
1.	Reason for change viz., appointment, resignation, removal, death or otherwise.	Pursuant to the provision of Section 138 of the Companies Act, 2013 read with rule 13 Companies (Accounts) Rules, 2014, including amendments thereto, M/s P.G. Bhagwat LLP, Chartered Accountants, (FRN No. 101118W/W100682) is appointed as the Internal Auditors of the Company to Conduct Internal Audit for FY2026-27.
2.	Date of appointment /cessation (as applicable) and Term of appointment	Date of Appointment: September 09, 2026 Term of Appointment: Two years for FY2026-27 and FY2027-28
3.	Brief Profile (in case of appointment)	Founded in 1938, P G BHAGWAT LLP (PGB) is an established Chartered Accountancy firm with over 88 years of experience serving clients across diverse sectors, including large corporates and listed companies. Since transitioning into a partnership in 1955, the firm has grown steadily and evolved into a multidisciplinary LLP with 4 service verticals, 15 partners specializing in various domains, 6 office locations and a team size of over 350. PGB combines enduring professional values with a progressive, technology-driven approach to deliver high-quality professional services through a blend of youthful energy and seasoned expertise.
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- The Board has further considered and approved the recommendation of Nomination and Remuneration Committee towards the appointment of Ms. Ishita Mangesh Kokare, (M. No. 81144) as Compliance Officer of the Company. As per the provision of Regulation 6 of SEBI (LODR) and other applicable regulations, Ms. Ishita Mangesh Kokare will be in the Whole Time Employment and designated as Key Managerial Personnel of the Company which shall be effective from **Sunday, September 20, 2026**.



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Thanking you,

For Divgi TorqTransfer Systems Limited

HIRENDRA
BHASKAR
DIVGI

Digitally signed by
HIRENDRA BHASKAR
DIVGI
Date: 2026.09.09 14:15:57
+05'30'

Hirendra Divgi
Whole-Time director
DIN: 01634431

Enclosure: As above



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Resignation Letter

Date: 09/09/2026

To,

The Board of Directors
Divgi TorqTransfer Systems Limited
75, General Block, MIDC, Bhosari,
Pune, Maharashtra 411026

Sub: Resignation from the Position of Company Secretary and Compliance Officer (Key Managerial Person) of the Company

Dear Sir(s)/ Madam,

I hereby tender my resignation as Company Secretary and Compliance Officer of the Company to pursue an alternate career opportunity outside the Organisation.

I respectfully request the Board to relive me of my duties effective closing of business hours on September 19, 2026.

It has been a privilege to be associated with Divgi TorqTransfer Systems Limited. I am sincerely grateful to you and organization for opportunities, trust, and support provided to me during my tenure at the Company.

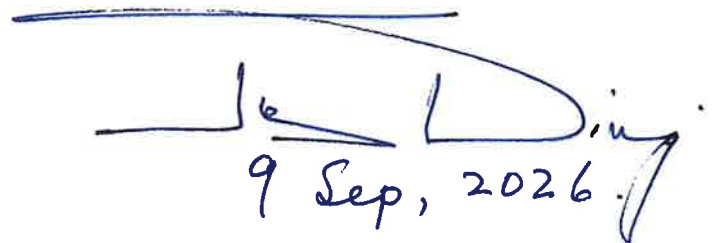
Further, request to acknowledge the receipt of my resignation and file the necessary forms with the Registrar of Companies (ROC), Ministry of Corporate Affairs (MCA), and intimation to stock exchanges, to give the effect of this resolution.

Thanking you,

Yours faithfully,



Aniket Kokane
Company Secretary & Compliance Officer
Membership No.: A51571



9 Sep, 2026