



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/26-27/19

June 10, 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: 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 Regulation 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. Kishor Hole as the Chief Information Officer dated **Wednesday, June 10, 2026**. Mr. Hole will be reporting to the Managing Director of the Company and shall be classified as Senior Management Personnel of the Company.

A brief profile of Mr. Hole 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

Aniket Kokane
Company Secretary & Compliance Officer
A51571

Enclosure: As above



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Annexure A

Sr. No.	Description	Details
1.	Reason for change	Appointment as the Chief Information Officer
2.	Date of appointment	Wednesday, June 10, 2026
3.	Brief Profile of Mr. Kishor Hole	<p>Mr. Kishor Hole holds a Master's degree in Computer Management (MCM) from the University of Pune, along with an Advanced Diploma in Computer Management. In his current role, he leads the organization's Information Technology function, driving digital transformation, cybersecurity governance, technology innovation, and enterprise-wide IT strategy to support business growth and operational excellence.</p> <p>With over 20+ years of extensive leadership experience in Information Technology, he has a proven track record of driving enterprise-wide digital transformation initiatives across manufacturing, engineering, and automotive sectors. Throughout his distinguished career, Mr. Kishor has held key leadership positions with renowned organizations including MAHLE Holding India Pvt. Ltd., PT. Minda Asian Automotive (Indonesia), and Minda Industries Ltd. Prior to joining Divgi-TTS, he served as the General Manager – Information Technology at Sany Heavy Industry India Pvt. Ltd.</p> <p>He has further strengthened his professional credentials through specialized external certifications, including SAP Supply Chain Management with Extended Warehouse Management, Project Management, and DCNI (D-Link Certified Network Engineer).</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable