

Ref. No. : EIL/SD/38th AGM-D/2024-2025/1409

Date : 14th September, 2024

To,
General Manager (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
COMPANY CODE : 526608

To,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051
COMPANY CODE : ELECTHERM

Dear Sir/Madam,

Sub: Change in Director

Pursuant to Regulation 30 of the SEBI (Listing Obligations Disclosure Requirements) Regulations, 2015, this is to inform you that based on the Scrutinizer's Report for the 38th Annual General Meeting (AGM) of the Company held on Thursday, 12th September 2024, the Ordinary Resolution related to "Continuation of Directorship of Mr. Mukesh Bhandari (DIN: 00014511) as a Non-Executive Director of the Company" placed at the AGM pursuant to Regulation 17(1D) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, did not pass with requisite majority. As such, Mr. Mukesh Bhandari (DIN: 00014511) ceased to be a Non-Executive Director / Director of the Company with effect from the date of 38th Annual General Meeting i.e. 12th September, 2024.

The brief details as per SEBI Circular No. SEBI / HO / CFD / CFD-PoD-1 / P / CIR / 2023 / 123 dated July 13, 2023 is attached as "**Annexure – A**".

You are requested to please take the same on your record.

Thanking You,

Yours faithfully,

For Electrotherm (India) Limited

Suraj Bhandari
Managing Director
(DIN: 07296523)

Encl: As above

ELECTROTHERM (India) Limited

HEAD OFFICE & WORKS:
Survey No. 72, Palodia, (Via Thaltej, Ahmedabad), Gujarat-382115, India.
Phone: +91-2717-234553 – 7, 660550 Fax: +91-2717-234866
Email: ho@electrotherm.com | Website: www.electrotherm.com

REGD. OFFICE:
A-1, Skylark Apartment, Satellite Road,
Satellite, Ahmedabad-380015.
Phone: +91-79-26768844, Fax: +91-79-26768855
CIN : L29249GJ1986PLC009126
Email: sec@electrotherm.com

Other Offices: •Angul•Banglore• Bangladesh • Bellary • Chennai • Coimbatore • Delhi • Ghaziabad • Goa • Hyderabad • Jaipur • Jalna • Jalandhar • Jamnagar • Jamshedpur • Kanpur • Koderma • Kolhapur • Kolkata • Ludhiana • Mandi Gobindgarh • Mumbai • Nagpur • Nasik • Panaji • Pune • Raipur • Raigarh • Rajkot • Rourkela • Sambalpur

ANNEXURE A

Brief details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular dated July 13, 2023 is as under:

Sr. No	Particular	Details of Change
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Cessation as Director: Ordinary Resolution related to "Continuation of Directorship of Mr. Mukesh Bhandari (DIN: 00014511) as a Non-Executive Director of the Company", pursuant to Regulation 17(1D) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, did not pass with requisite majority
2.	Date of appointment / re-appointment / cessation (as applicable) & term of appointment/re-appointment ;	Ceased to be a Non-Executive Director / Director with effect from 12 th September, 2024 (i.e. date of 38 th AGM)
3.	Brief profile (in case of appointment);	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For Electrotherm (India) Limited

Suraj Bhandari
Managing Director
(DIN: 07296523)

ELECTROTHERM (India) Limited

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