



HIND RECTIFIERS LIMITED

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Email : corporate@hirect.com / marketing@hirect.com
CIN : L28900MH1958PLC011077
Website : www.hirect.com

Ref. No. HIRECT/SEC/2020-21/74

10th February 2021

BSE Limited
Rotunda Building,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai
400 001 Maharashtra

National Stock Exchange of India Limited
"Exchange Plaza" 5th Floor, C-1, Block 'G'
Bandra Kurla Complex,
Bandra (East) Mumbai 400 051

Security Code No. 504036/HIRECT Type of Security: Equity

Sub: Appointment of Independent Director

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI LODR, 2015, we hereby inform you that the Board of Directors has been re-designated Mr. Vandan Shah as an Independent Director w.e.f. 10th February 2021 for the five consecutive years, subject to the approval of members in the ensuing Annual General Meeting. He is not related to any of the Director/Key Managerial Personnel of the company.

Further, as per the requirement of Circular No. List/Comp/14/2018-19 dated 20th June 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby affirm that the Independent Director being appointed is not debarred from holding the office of Independent Director by virtue of any order of SEBI or any other such authority.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September 2015 is given in the enclosed Annexure.

We request you to kindly take the above on records.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited

Meenakshi Anchlia

Meenakshi Anchlia

(Company Secretary & Compliance Officer)

Encl: as above



Annexure

Brief Profile

Mr. Vandan Shah (DIN: 00759570) has done Bachelor of Industrial Engineering (B.E.) from R. V. College of Engineering, Bangalore.

He has over 33 years of work experience in companies such as LML-Piaggio, Sipra Engineers Pvt. Ltd, Veena Diecasters and Engineers Pvt Ltd., Rishi Lasers Limited, and Hercules Hoists Limited. He is presently the Managing Director in Sipra Engineers.

Sipra Engineers has won 20 National and Regional awards in his leadership. It manufactures automotive castings. Mr. Vandan Shah is a member of the National Council of CII, Western Regional Council of CII, and was the Chairman, Nasik Zonal Council of CII. He is also a member of the Rotary Club of Bombay.

