

Ref. No.: EIL/SD/Regl.-30/2021-2022/1012

Date : 10th December, 2021

To,
General Manager (Listing)
BSE Limited
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,

Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Aditya Jain, Non-Executive Director (DIN: 01568183) of the Company has tendered his resignation from the post of Non-Executive Director with immediate effect i.e. 10th December, 2021 due to his pre-occupation in other business engagements which require more time and dedication and hence unable to devote time.

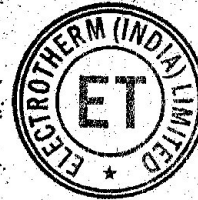
The brief details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is attached as "Annexure – A"

You are requested to take the same on your record.

Thanking you,
Yours faithfully,

For Electrotherm (India) Limited

Shaillesh Bhandari
Managing Director
(DIN: 00058866)



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

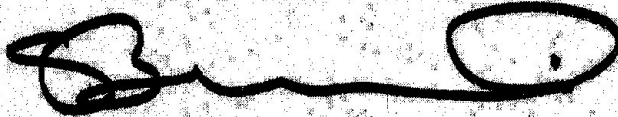
Other Offices: •Angul•Banglore• Bangladesh • Bellary • Chennai • Coimbatore • Delhi • Ghaziabad • Goa • Hyderabad • Jaipur • Jalna • Jalandhar • Jamnagar • Jamshedpur • Kanpur •Koderma• Kolhapur • Kolkata • Ludhiana •MandiGobindgarh• Mumbai • Nagpur • Nasik •Panaji• Pune • Raipur •Raigarh• Rajkot • Rourkela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

ANNEXURE – A

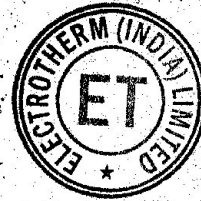
Brief details regarding 'Resignation of Mr. Aditya Jain from the post of Non-Executive Director', pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is as under:

Sr. No.	Particular	Details of Change
1	Reason for change viz. Appointment, Resignation, Removal, Death or otherwise	Resignation
2	Date of appointment / cessation (As applicable) & term of appointment	10 th December, 2021
3	Brief Profile (In case of Appointment)	N.A.
4	Disclosure of relationship between Directors (In case of appointment of a Director)	N.A.

For Electrotherm (India) Limited



Shailesh Bhandari
Managing Director
(DIN: 00058866)



ELECTROTHERM (India) Limited

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