

# ELECTROTHERM<sup>®</sup> (INDIA) LTD.



Ref. No. : EIL/SD/Disl-30/2020-2021/01VII

Date : 01<sup>th</sup> July, 2020

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,

**Subject: - Disclosure under Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) 2015 – Change in Authorization for purpose of determining materiality & making Disclosures to the Stock Exchanges**

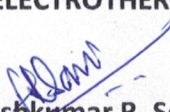
Pursuant to the provisions of Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company at their meeting held on 30<sup>th</sup> June, 2020, in supersession of earlier authorizations, authorized the following Key Managerial Personnel ('KMP') for the purpose of determining materiality of an event or information and for the purpose of making disclosure to stock exchanges.

Sr. No.	Name of KMP & Designation	Contact details
1.	Mr. Shailesh Bhandari Managing Director	Address: Survey No. 72, Palodia, Via: Thaltej, Ahmedabad - 382115 Tel: + 91-2717-660550 Fax: + 91-2717-234866 Email: sec@electrotherm.com
2.	Mr. Suraj Bhandari Additional Director & Whole-time Director	
3.	Mr. Fageshkumar R. Soni Company Secretary & Compliance Officer	
4.	Ms. Shraddha Vyas Chief Financial Officer	

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

Yours faithfully,

**For ELECTROTHERM (INDIA) LIMITED**

  
**Fageshkumar R. Soni**  
**Company Secretary**  
**(Membership No. F8218)**



## **ELECTROTHERM (India) Limited**

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