



Date: 7th April, 2021

To,
The General Manager (Listing)
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai - 400001

To,
The General Manager (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra - Kurla Complex
Bandra (East)
Mumbai - 400 054

Company Code : BSE - 526605
NSE - ELECTHERM

Dear Sir / Madam,

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

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on 5th April 2021 has passed the following:

1. In the absence of the Managing Director / Whole Time Director of the Company and in view of the illegal and unauthorised entry into the head office / factory premises and disturbances in the day to day operations and businesses of the Company by Mr. Mukesh Bhandari, Non-Executive Director and his two sons Mr. Siddharth Bhandari and Mr. Anurag Bhandari, who are only shareholders, the Board of Directors of the Company at their meeting held on 5th April, 2021 passed the Board Resolution with requisite majority to debar Mr. Mukesh Bhandari, Mr. Siddharth Bhandari and Mr. Anurag Bhandari from entering any premises of the Company and they can enter the premises only when specifically allowed to enter the premises.

Copy of the Board Resolution dated 5th April 2021 is annexed herewith.

As this being material information, you are requested to disseminate this information on the website of the stock exchanges.

Thanking You

For Electrotherm (India) Limited



Shailesh Bhandari
Managing Director

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

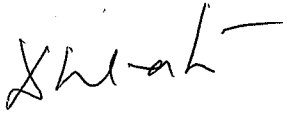
REGD. OFFICE:
A-1, Skylark Apartment, Satellite Road,
Satellite, Ahmedabad-380015.
Phone: +91-79-26768844, Fax: +91-79-26768855
CIN : L29249GJ1986PLC009126
Email: sec@electrotherm.com

Other Offices: • Angul • Bangalore • 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

CERTIFIED TRUE COPY OF THE RESOLUTION PASSED BY THE BOARD OF DIRECTORS OF ELECTROTHERM (INDIA) LIMITED AT THEIR MEETING HELD ON MONDAY, 5TH APRIL, 2021 AT 10.00 AM AT 'DOUBLE TREE BY HILTON', AMBLI BOPAL ROAD, AHMEDABAD – 380054

"RESOLVED THAT Mr. Mukesh Bhandari, Mr. Siddharth Bhandari and Mr. Anurag Bhandari be and are hereby debarred from entering any premises of the Company and can enter the premises only when specifically allowed to enter the premises."

**Certified True Copy
For Electrotherm (India) Limited**



**Dinesh Mukati
Chairman**



**Shailesh Bhandari
Managing Director**



**Pratap Mohan
Independent Director**

ELECTROTHERM (India) Limited

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