



**ENDURANCE  
ENDURANCE TECHNOLOGIES LIMITED**

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Dist. Aurangabad (M.S.)-431136, India  
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www.endurancegroup.com  
CIN No. : L34102MH1999PLC123296

23<sup>rd</sup> April, 2021

The Manager – Listing,  
BSE Limited,  
Phiroze Jeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

The Manager – Listing,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400051

**Sub: Intimation of Postal Ballot and Cut-off date**

**Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/ Madam,

In terms of Regulation 30 of the Listing Regulations, we inform you that the Board at its meeting held today i.e. 23<sup>rd</sup> April, 2021 has, *inter alia*, taken following decisions:

**1. Appointment of Independent Directors for a second consecutive term as per the provisions of Section 149(10) of the Companies Act, 2013 (“Act”)**

Pursuant to Section 149(10) of the Act and subject to the approval of Members of the Company, approved appointment of following independent directors for a second consecutive term:

- i. Mr. Soumendra Basu;
- ii. Mr. Partho Datta;
- iii. Mr. Roberto Testore; and
- iv. Ms. Anjali Seth.

**2. Postal Ballot and Cut-off date**

Approved to issue postal ballot notice to seek approval of the Members of the Company, for the following matters:

- i. Re-appointment of Mr. Soumendra Basu, Mr. Partho Datta, Mr. Roberto Testore and Ms. Anjali Seth, as independent directors, for a second consecutive term pursuant to Section 149(10) of the Act. Their first term of five consecutive years is expiring on 9<sup>th</sup> June, 2021;
- ii. Re-appointment of Mr. Anurang Jain, as Managing Director of the Company, for an additional term of five years with effect from 1<sup>st</sup> April, 2021. His re-appointment was approved by the Board at its meeting held on 9<sup>th</sup> February, 2021;



- iii. Appointment of Mrs. Varsha Jain as an Executive Director, designated as Director and Head – CSR and Facility Management. She was appointed as additional director by the Board at its meeting held on 10<sup>th</sup> November, 2020, pursuant to Sections 160 and 161 of the Act; and
- iv. Appointment of Mr. Indrajit Banerjee as an Independent Director. He was appointed as an additional director (in the capacity as an Independent Director) by the Board at its meeting held on 9<sup>th</sup> February, 2021, pursuant to Sections 160 and 161 of the Act.

The above matters shall be proposed to the Members for their approval through postal ballot by providing a facility to vote by electronic means pursuant to Sections 108, 110 and other applicable provisions, if any, of the Act read with Rule 20 and Rule 22 of the Companies (Management and Administration) Rules, 2014.

The Board has fixed Friday, 30<sup>th</sup> April, 2021 as the cut-off date to determine the eligibility of Members to cast their votes through remote e-voting facility.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,  
For **Endurance Technologies Limited**

*Sunil Lalai*  
*Company Secretary and Executive Vice President – Legal*