



ESAB/SE/2023

23<sup>rd</sup> March 2023

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| To<br>BSE Limited<br>PJ Towers<br>Dalal Street<br>Mumbai 400 001. | National Stock Exchange of India<br>Limited<br>Exchange Plaza<br>Plot No.01, G Block,<br>Bandra-Kurla Complex. Sandra (E)<br>Mumbai 400 051 |
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**Scrip Code :500133 / ESABINDIA**

**Sub: Appointment of Ms. Cauvery Dharmaraj (DIN: 02917088) as Additional Director, in the capacity of Independent Director of the Company**

Pursuant to regulation 30 of SEBI (LODR) Regulations 2015, we wish to inform you that the Board of Directors at its meeting held on 23<sup>rd</sup> March 2023 has appointed Ms. Cauvery Dharmaraj (DIN: 02917088) as Additional Director in the capacity of Independent Director of the Company for a term of five (5) years with effect from 23<sup>rd</sup> March 2023 to 22<sup>nd</sup> March 2028 (both days inclusive) subject to the approval of the shareholders by way of special resolution through Postal Ballot.

Please take on record and bring this to the notice of the Members.

Thanking you,

Yours truly,  
**For ESAB India limited**

**G. Balaji**  
**Company Secretary**

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