

ESAB/SE/2023

23rd March 2023

То	National Stock Exchange of India
BSE Limited	Limited
PJ Towers	Exchange Plaza
Dalal Street	Plot No.01, G Block,
Mumbai 400 001.	Bandra-Kurla Complex. Sandra (E)
	Mumbai 400 051

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 23rd 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 23rd March 2023 to 22nd 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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CIN: L29299TN1987PLC058738

Registered Office : ESAB INDIA LIMITED Plot No.13, 3rd Main Road, Industrial Estate, Ambattur, Chennai – 600 058