



HIND RECTIFIERS LIMITED

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www.hirect.com corporate@hirect.com / marketing@hirect.com CIN: L28900MH1958PLC011077

Ref. No. HIRECT/SEC/2019-20/20

18th May, 2019

Corporate Relations Department
BSE Ltd.
1st Floor, New Trading Ring,
Rotunda Building, Phiroz Jeejeebhoy
Towers, Dalal Street, Mumbai 400 001

Corporate Listing Department
The National Stock Exchange of India Ltd.
"Exchange Plaza" 5th Floor, C-1, Block 'G'
Bandra Kurla Complex
Bandra (East) Mumbai 400 051

Security Code No. 504036/HIRECT
Type of Security: Equity

Sub. Re-appointment of Executive Director

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI LODR, 2015, we hereby inform you that the Board of Directors has re-appointed Mrs. Akshada Nevatia as Executive Director (whole time director designated as "Executive Director") w.e.f. 15th January, 2020 for three consecutive years, subject to approval of members in upcoming annual general meeting. Her current tenure as an Executive Director will be expired on 14th January, 2020.

A brief profile of Mrs. Akshada Nevatia is enclosed herewith.

She is Granddaughter-in-law of Mr. S. K. Nevatia, Chairman and Managing Director and spouse of Mr. Suramya Nevatia, Chief Executive Officer of the company.

Smt. Akshada Nevatia is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited,

Meenakshi Anchlia

Meenakshi Anchlia

Compliance Office

Encl: as above



BRIEF PROFILE OF SMT. AKSHADA NEVATIA

Smt. Akshada Nevatia (DIN: 05357438) has done graduation in psychology from S.P. College, Pune and masters in clinical psychology from Fergusson College, Pune. She has also done her Diploma in Family Managed Business from S. P. Jain Institute, Mumbai.

She is having approximately five year experience in Darode Jog Properties in Real Estate Industry and four years experience in Hind Rectifiers Limited. She joined the Board of Hind Rectifiers Limited in January, 2017 where she is a member of Corporate Social Responsibility Committee. She is looking after General Corporate Management and Governance and involving in all the financial, accounting, banking matter of the Company.

