

Ref. No. : EIL/SD/AGM-D/2018-19/29IX

Date : 29<sup>th</sup> September, 2018

To,  
**General Manager (Listing)**  
**BSE Ltd.**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001  
**COMPANY CODE : 526608**

To,  
**Listing Department**  
**National Stock Exchange of India Ltd.**  
Exchange Plaza, Bandra – Kurla Complex,  
Bandra (East), Mumbai – 400 051  
**COMPANY CODE : ELECTHERM**

Dear Sir,

**Sub: Change in Directors**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the Scrutinizers Report for the 32<sup>nd</sup> Annual General Meeting of the Company, the Shareholders of the Company have with requisite majority approved the Ordinary Resolutions for appointment of (i) Mr. Arun Kumar Jain (DIN: 07563704) as an independent Director of the Company to hold office for 5 (five) consecutive years for the term upto 18<sup>th</sup> January, 2023 and (ii) Ms. Nivedita Sarda (DIN: 00938666) as an independent Director of the Company to hold office for 5 (five) consecutive years for the term upto 24<sup>th</sup> May, 2023.



Further, the Ordinary Resolutions for (i) Re-appointment of Mr. Avinash Bhandari (DIN: 00058986) who retired by rotation at 32<sup>nd</sup> Annual General Meeting and (ii) Ms. Sheetal Manhas (DIN: 07439658) as a Nominee Director did not pass with requisite majority. As such, Mr. Avinash Bhandari ceased to be a Director of the Company and Ms. Sheetal Manhas ceased to be a Nominee Director of the Company with effect from the date of 32<sup>nd</sup> Annual General Meeting i.e. 28<sup>th</sup> September, 2018.

You are requested to please take the same on your record.

Thanking you,

Yours faithfully,

**For Electrotherm (India) Limited**



**Mukesh Bhandari**  
**Chairman**  
**(DIN: 00014511)**

**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

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