



ESAB/BSE/2022

25 March 2022

Bombay Stock Exchange Limited
P J Towers,
Dalal Street,
Mumbai 400 001.

Scrip Code: 500133

Dear Sir,

Sub: **Appointment of Company Secretary & Compliance Officer**

In pursuance of Regulation 30 and Para A Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), we wish to inform you that Mr. G. Balaji has been appointed as the Company Secretary and Compliance Officer of ESAB India Limited with effect from start of business hours of 26 March 2022 in place of Mr. S Venkatakrisnan who is retiring shortly from the services of the company on attaining the age of superannuation.

The details of the incumbent Company Secretary is as given below :

Name: G Balaji
Email id: balaji.g@esab.co.in
Mobile Number : 73059 11181

We request you to take this on record.

Thanking you,

Yours truly,

For ESAB INDIA LIMITED

A handwritten signature in blue ink, appearing to read "Rohit", written over the printed name of the signatory.

ROHIT GAMBHIR
MANAGING DIRECTOR



CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY THE BOARD OF DIRECTORS AT ITS MEETING HELD AT 18.30 HRS ON FRIDAY THE 25 MARCH 2022 THROUGH VIDEO CONFERENCING

Appointment of Mr G Balaji, as Compliance Officer of the Company with effect from 26 March 2022 and inform the stock exchanges regarding such appointment

SVK also informed the Board of Directors that as per the requirements of the SEBI (LODR), 2015 the Company should appoint the Company Secretary as the Compliance Officer for the purpose of the compliance with the various provisions of the listing requirements.

The Board appointed Mr G Balaji as Compliance Officer with effect from 26 March 2022 and passed the following resolutions :

RESOLVED THAT Mr G Balaji, Company Secretary of the Company be and is hereby appointed as Compliance Officer of the Company with effect from 26 March 2022.

RESOLVED FURTHER THAT Mr Rohit Gambhir, Managing Director and Mr B Mohan, Chief Financial Officer, be and are hereby authorized to inform the stock exchanges where the shares of the Company are listed about the appointment of Mr G Balaji, Company Secretary as Compliance Officer with effect from 26 March 2022.

**\CERTIFIED TRUE COPY\
For ESAB India Limited**

**B Mohan
Chief Financial Officer**

Place : Chennai

Date : 25 March 2022