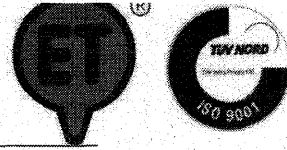


# ELECTROTHERM<sup>®</sup> (INDIA) LTD.



Ref. No.: EIL/SD/Regl.-30/2020-2021/29VIII

Date : 29<sup>th</sup> August, 2020

To,  
**General Manager (Listing)**  
**BSE Limited**  
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/Madam,

## **Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

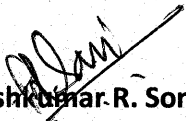
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), this is to inform you that the Adjudicating Officer ("AO"), Securities and Exchange Board of India ("SEBI") has passed an order dated 28<sup>th</sup> August, 2020 in respect of Show Cause Notice dated 23<sup>rd</sup> July, 2019 issued to the Company and its Directors and Chief Financial Officer (CFO). A copy of the order may be found at [https://www.sebi.gov.in/enforcement/orders/aug-2020/adjudication-order-in-the-matter-of-electrotherm-india-limited\\_47431.html](https://www.sebi.gov.in/enforcement/orders/aug-2020/adjudication-order-in-the-matter-of-electrotherm-india-limited_47431.html)

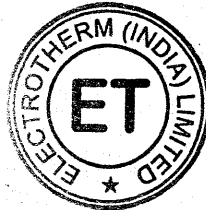
As per the above said order, a penalty of Rs. 10.00 Lacs has been imposed on the Company and Rs. 1.00 Lacs each to Mr. Mukesh Bhandari, Mr. Shailesh Bhandari, Mr. Avinash Bhandari and Mr. Siddharth Bhandari as Director and Mr. Pawan Gaur as Chief Financial Officer separately (i.e. total penalty of Rs. 5.00 Lacs), by the Adjudicating Officer. The Company is evaluating its future course of action and legal options, if any.

You are requested to please take the note of the above.

Thanking you,

Yours faithfully,  
**For Electrotherm (India) Limited**

  
**Fagesh Kumar R. Soni**  
**Company Secretary**  
**(Membership No. F8218)**



## **ELECTROTHERM (India) Limited**

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## REGD. OFFICE:

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**Other Offices:** •Angul•Banglore•Bangladesh•Bellary•Chennai•Coimbatore•Delhi•Ghaziabad•Goa•Hyderabad•Jaipur•Jalna•Jalandhar•Jamnagar•Jamshedpur•Kanpur•Koderma•Kolhapur•Kolkata•Ludhiana•MandiGobindgarh•Mumbai•Nagpur•Nasik•Panaji•Pune•Raipur•Raigarh•Rajkot•Rourkela•Sambalpur