

Ref. No.: EIL/SD/Regl.-30/2021-2022/31VI

Date : 31<sup>st</sup> July, 2021

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,

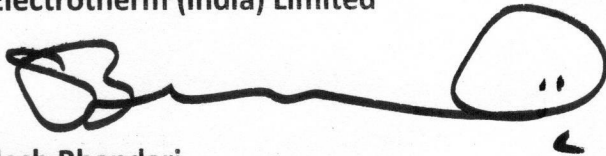
**Subject: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Fageshkumar R. Soni has tendered his resignation from the post of Company Secretary & Compliance Officer of the Company and relieved from the service from closing of business hours of 31<sup>st</sup> July, 2021.

The brief details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is attached as **"Annexure – A"**

You are requested to take the same on your record.

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



**Shailish Bhandari**  
**Managing Director**  
**(DIN: 00058866)**

Encl : As above



## **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](mailto:ho@electrotherm.com) | Website: [www.electrotherm.com](http://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](mailto:sec@electrotherm.com)

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

## ANNEXURE – A

Brief details regarding Resignation of Mr. Fageshkumar R. Soni from the post of Company Secretary & Compliance Officer of the Company, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September, 2015 is as under:

Sr. No.	Particular	Details of Change
1	Reason for change Viz. Appointment, Resignation, Removal, Death or otherwise	Resignation
2	Date of Appointment / Cessation (As applicable) & term of Appointment	31 <sup>st</sup> July, 2021
3	Brief Profile (In case of Appointment)	Not Applicable
4	Disclosure of relationship between Directors (In case of appointment of a Director)	Not Applicable

For Electrotherm (India) Limited



**Shailesh Bhandari**  
Managing Director  
(DIN: 00058866)



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