

Ref. No.: EIL/SD/Regl.-30/2021-2022/1610

Date : 16th October, 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,

Sub: Disclosure under Regulation 30 of 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 Mr. Shailesh Bhandari, Managing Director (DIN: 00058866) has been designated as the Compliance Officer of the Company in the Board Meeting held over October 14-15, 2021 till the time the Company appoints a full time Company Secretary in employment.

The brief details as per SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th 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



Suraj Bhandari
Whole-time Director
(DIN: 07296523)



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 | 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

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



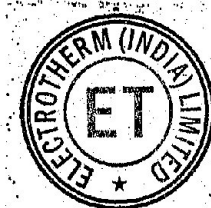
ANNEXURE – A

Brief details 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 9th September, 2015 is as under:

Sr. No.	Particular	Details of Change
1	Reason for change Viz. Appointment, Resignation, Removal, Death or otherwise	Appointment
2	Date of Appointment / Cessation (As applicable) & term of Appointment	15 th October, 2021.
3	Brief Profile (In case of Appointment)	He is the Managing Director of the Company.
4	Disclosure of relationship between Directors (In case of appointment of a Director)	Not Applicable

For Electrotherm (India) Limited

Suraj Bhandari
Whole-time Director
(DIN: 07296523)



ELECTROTHERM (India) Limited

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