

**REGD. OFFICE**

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CIN : L31901TN1984PLC011021

India Nippon Electricals Ltd

August 10, 2021

The Manager-Listing Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor, Plot no C 1,
G Block, IFB Centre, Bandra Kurla Complex,
Bandra (East), Mumbai 400051
Scrip: INDNIPPON
NEAPS-online filing

BSE Ltd
Phiroze Jee Jee Towers
Dalal Street,
Mumbai 400001
Scrip: 532240
BSE Listing Centre (online)

Dear Sir/ Madam,

Sub: Clarification on Non debarment of Director

Ref.: Our letter dated August 7, 2021 and your mail dated August 9, 2021.

This is in continuation to our letter dated August 7, 2021 wherein we had informed the Exchange about the appointment of Mr. Jakob Ruemmler and the proposal to appoint Mr Kiyoyasu Kawakami, both under the category of non-executive non-independent Directors. In this regard we would like to state that as per the requirement of SEBI Letter dated June 14, 2018 read along with NSE and BSE Circular dated June 20, 2018 the Board of Directors and its Nomination and Remuneration Committee while considering the proposals had verified that the said persons are not debarred from holding the office of director pursuant to any SEBI order. Accordingly, we hereby affirm that Mr. Jakob Ruemmler and Mr Kiyoyasu Kawakami are not debarred from holding the office of director by virtue of any SEBI order.

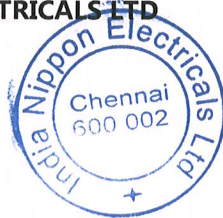
Please take the above information on record.

Thanking you

Yours sincerely

For **INDIA NIPPON ELECTRICALS LTD**


G VENKATRAM
COMPANY SECRETARY



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Certification

