



**ENDURANCE
ENDURANCE TECHNOLOGIES LIMITED**

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Website: www.endurancegroup.com
CIN No. : L34102MH1999PLC123296

12th July, 2021

The Manager – Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai -400 001

The Manager – Listing,
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai – 400 051

Sub.: Intimation of Appointment of Mr. Anant Talaulicar as an Additional Director (*in the capacity as a Non-executive Independent Director*)

Ref.: Regulation 30 (read with Part A of Schedule III) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

Dear Sir/ Madam,

We wish to inform you that the Board of Directors of the Company, at its meeting held today i.e. 12th July, 2021, has approved appointment of Mr. Anant Talaulicar (DIN 00031051) as an Additional Director, in the capacity as a Non-executive Independent Director, for a term of five consecutive years with effect from 12th July, 2021. The appointment has been recommended by the Nomination and Remuneration Committee of the Board.

In terms of circular no. LIST/COMP/14/2018-19 dated 20th June, 2018 issued by BSE Limited, we confirm that Mr. Anant Talaulicar is not debarred from holding the office of director pursuant to any SEBI order or any such authority.

Information as required under Regulation 30 of the Listing Regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015 is enclosed as Annexure.

The above information will be made available on the Company’s website www.endurancegroup.com.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **Endurance Technologies Limited**


Sunil Lalai

Company Secretary and Executive Vice President – Legal

Encl.: as above





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Annexure

Information as required under Regulation 30 of the Listing Regulations read with SEBI circular no. CIR/CFD/CMD/4/2015 dated 9th September, 2015

Sr. No.	Particulars	Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Mr. Anant Talaulicar (DIN 00031051) is appointed as an Additional Director of the Company, in the capacity as a Non-executive Independent Director.
2.	Date of appointment/ cessation (as applicable) and term of appointment	Appointment of Mr. Anant Talaulicar is effective 12 th July, 2021. <i>Term of appointment:</i> In terms of Section 161 of the Companies Act, 2013 read with applicable rules thereunder, Mr. Anant Talaulicar shall hold office up to the date of the ensuing Annual General Meeting of the Company. A proposal for his appointment as a Non-executive Independent Director, for a term of five consecutive years commencing from 12 th July, 2021 up to and including 11 th July, 2026 is being placed for approval of the Members of the Company at the ensuing Annual General Meeting of the Company scheduled to be held on 25 th August, 2021.
3.	Brief profile (in case of appointment)	Mr. Anant Talaulicar holds a Master's degree in Mechanical Engineering from the University of Michigan, USA and a Master's degree in Business Administration from Tulane University, Louisiana, USA. He earned his Bachelor's degree in Mechanical Engineering from Mysore University, India. He holds more than three decades of experience serving in multi-faceted leadership roles in Cummins group, both in the United States of America (USA) and in India. Having worked in the USA for sixteen years as a financial analyst, manufacturing engineer, project manager, product manager, strategy manager, he took upon various general management positions. Thereafter, he returned to India in March 2003 as Joint Managing Director of Cummins India Limited. During his tenure with Cummins group, he has served as member of the Cummins Inc. global leadership team, Chairman & Managing Director of the Cummins Group in India, and the President of the Cummins Inc. Components Group. He has also served as the Managing Director of Tata Cummins Private Limited, a 50:50 joint venture between





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		<p>Cummins Inc. and Tata Motors Limited. He has chaired the boards of four other Cummins legal entities in India as well.</p> <p>Apart from the above, he also holds position as a Director on the boards of various public limited and listed companies including as an Independent director in KPIT Technologies Limited, Everest Industries Limited, Birlasoft Limited, India Nippon Electricals Limited, The Hi-Tech Gears Limited and Force Motors Limited.</p> <p>He has served as a member of the Confederation of Indian Industry (CII), Society of Indian Automobile Manufacturers (SIAM) and Automobile Components Manufacturers Association (ACMA) in the past.</p>
4.	Disclosure of relationships between directors (in case of appointment of a director)	Mr. Anant Talaulicar is not related to any other director of the Company.

