



**ENDURANCE
ENDURANCE TECHNOLOGIES LIMITED**

E-92/93, M.I.D.C. Industrial Area, Waluj,
Dist. Aurangabad (M.S.)-431136, India
TEL: +91-240-2569600, 2554902, 2564595
FAX: +91-240-2569703
www.endurancegroup.com
CIN No. : L34102MH1999PLC123296

2nd June, 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 - 400051

**Sub.: Information relating to Directors proposed for re-appointment /
appointment in the Notice of Postal Ballot dated 3rd May, 2021**

**Ref.: Intimation of Notice of Postal Ballot dated 3rd May, 2021 vide letter dated
4th May, 2021**

Dear Sir/ Madam,

The Notice of Postal Ballot dated 3rd May, 2021 (“Notice”), contains proposals for seeking approval of the shareholders to:

- i. Re-appoint Mr. Soumendra Basu, Mr. Roberto Testore and Ms. Anjali Seth, as independent directors, for a second term of five consecutive years with effect from 10th June, 2021;
- ii. Re-appoint Mr. Anurang Jain, as Managing Director of the Company, for a period of five years with effect from 1st April, 2021;
- iii. Appoint Mrs. Varsha Jain as an Executive Director, designated as Director and Head – CSR and Facility Management, for a period of five years with effect from 10th November, 2020; and
- iv. Appoint Mr. Indrajit Banerjee as an Independent Director, for a term of five consecutive years with effect from 9th February, 2021.

Further to the information contained in the explanatory statement forming part of the Notice, we hereby provide overleaf the information relating to attendance of the above-mentioned Directors at the Board meetings held during the financial year 2020-21.



Sr. No.	Date of Meeting	25 th June, 2020	13 th August, 2020	10 th November, 2020	9 th February, 2021
	Name of Directors				
1.	Mr. Soumendra Basu <i>Chairman, Non-executive, Independent</i>	✓	✓	✓	✓
2.	Mr. Anurang Jain <i>Managing Director, Executive & Promoter</i>	✓	✓	✓	✓
3.	Mr. Roberto Testore <i>Non-executive, Independent</i>	✓	✓	✓	✓
4.	Ms. Anjali Seth <i>Non-executive, Independent</i>	✓	✓	✓	✓
5.	Mrs. Varsha Jain ** <i>Director and Head – CSR and Facility Management, Executive</i>	Not Applicable	Not Applicable	✓	✓
6.	Mr. Indrajit Banerjee ## <i>Non-executive, Independent</i>	Not Applicable	Not Applicable	Not Applicable	✓

** appointed effective 10th November, 2020

appointed effective 9th February, 2021

Attendance of directors at Board meetings also forms part of the quarterly compliance report on Corporate Governance filed by the Company in terms of Regulation 27(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

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