



ESAB/SE/2023

20th June 2023

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| To BSE Limited PJ Towers Dalal Street Mumbai 400 001. | National Stock Exchange of India Limited Exchange Plaza Plot No.01, G Block, Bandra-Kurla Complex. Sandra (E) Mumbai 400 051 |
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Scrip Code :500133 / ESABINDIA

Sub: Appointment of Mr. B Mohan (DIN: 00261434) as an Additional Director

Pursuant to regulation 30 of SEBI (LODR) Regulations 2015, we wish to inform you that the Board of Directors at their meeting held on 20th June 2023 has appointed Mr. B Mohan (DIN: 00261434), Chief Financial Officer, as an Additional Director of the Company.

Mr. B Mohan, Chief Financial Officer shall hold the office of Director as an additional responsibility and his remuneration be paid only in the capacity as Chief Financial Officer as recommended by Nomination and Remuneration Committee and approved by the Board of Directors from time to time.

The details of his appointment are furnished hereunder:

i) Term

For a period of five (5) years with effect from 20th June 2023 subject to the approval of the shareholders in the ensuing Annual General Meeting by way of Ordinary Resolution.

ii) Reason for appointment

Our earlier Independent Director Mr. Sudhir Chand resigned from the office of Directorship with effect from 1st June 2023 and the Board has decided to appoint Mr. B Mohan as a Director. With this appointment, the total composition of the Board shall comprise of six members with fifty percent of Independent Directors and remaining fifty percent of non-independent directors.

iii) Brief profile

Mr. B Mohan graduated in the year 1985 and completed Chartered Accountancy in 1986. He is also a qualified Company Secretary. He started his career with A.F.Ferguson and Associates, Mumbai handling statutory audits in leading Companies including Tata Steel, Hindustan Unilever, and a few businesses of General Electric. He moved to Wipro, Bangalore and served in multiple roles as divisional finance head across various IT businesses of Wipro.



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Chennai - 600 058

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Website :
www.esabindia.com
CIN : L29299TN1987PLC058738

Registered Office :
ESAB INDIA LIMITED
Plot No. 13, 3rd Main Road,
Industrial Estate, Ambattur,
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After a year with Gillette, Delhi in the Corporate Accounting function moved to Valeo, Chennai, a part of Valeo S.A, France headquartered auto components entity. Over a period of 7.5 years, he headed Finance function in two of their Joint ventures from a project set up stage.

He finally moved to Esab India Limited in 2005 as CFO and has been heading Finance/ IT for over 18 years.

iv) Disclosure of relationship with other Directors

Mr. B Mohan is not related to any other Directors of the Company.

Please take on record and bring this to the notice of the Members.

Thanking you,

Yours truly,
For ESAB India limited

A handwritten signature in blue ink, appearing to read "G. Balaji".

G. Balaji
Company Secretary

