



ESAB/2023

2 June 2023

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

**Sub.: Intimation of Resignation from the office of Independent Director by Mr. Sudhir Chand**

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("SEBI (LODR) Regulations, 2015) we hereby inform you that Mr. Sudhir Chand, Independent Director (DIN: 01385201) has resigned from the office of Independent Director of the Company due to his health conditions and other personal reasons with effect from 01<sup>st</sup> June 2023.

He further confirms that there are no other material reasons for resignation from the office of Independent Director other than those mentioned in the resignation letter, and the same is enclosed here for your ready reference.

The requisite disclosure as required under Regulation 30 read with Clause 7B of Para A of Part A of Schedule III to the SEBI (LODR) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9<sup>th</sup> September 2015 is enclosed herewith.

Please take the information on record.

Thanking you,

Yours truly,

**For ESAB India Limited**

**G. Balaji**  
**Company Secretary**

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Disclosure under Regulation 30 of SEBI (LODR) Regulations, 2015, and SEBI circular dated 09 September 2015, are as under:

Annexure –A

Resignation of Mr. Sudhir Chand (DIN: 01385201) as Independent Director of the Company

<b>Name &amp; DIN:</b>	Mr. Sudhir Chand DIN: 01385201	
<b>Date of Resignation:</b>	1 <sup>st</sup> June 2023	
<b>Reason for Resignation:</b>	Health conditions and personal reasons. There are no other material reasons for resignation.	
<b>Brief Profile (in case of appointment of a director)</b>	Not Applicable	
<b>Disclosure of relationship between Directors (in case appointment of a director)</b>	Not Applicable	
<b>Other Directorship and category</b>	a) Inflexion Management Services Private Limited b) Chands Management Services Private Limited	Director Director
<b>Membership of Committee</b>	Nil	Nil

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Date: 1<sup>st</sup> June 2023

To  
The Chairman of the Board  
ESAB India Limited,  
Plot No 13, 3<sup>rd</sup> Main Road.  
Industrial Estate, Ambattur  
Chennai 600 058.

Dear Sir,

Subject: Resignation from the office of Independent Director of the Company

Due to my health conditions and personal reasons, I hereby tender my resignation from the office of the Independent Director of ESAB India Limited with effect from 1<sup>st</sup> June 2023 and request that a notice of my resignation letter be given to the Registrar of Companies and Stock Exchanges.

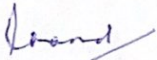
I thank the Board of Directors of ESAB India Limited for having given me an opportunity to discharge my duties during my tenure as an Independent Director of the Company.

Further, in accordance with the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations") read with Clause 7B of Para A of Part A of Schedule III of the Listing Regulations, I hereby confirm that there is no other material reason other than stated aforesaid.

Kindly accept my resignation and relive me from the office of the Independent Director of the Company effective from 1<sup>st</sup> June 2023.

Thanking you.

Yours Truly



Sudhir Chand  
DIN: 01385201

Address:-  
Flat No. 10 Belvedere Estate  
8/8 Alipore Road  
Kolkata 700027