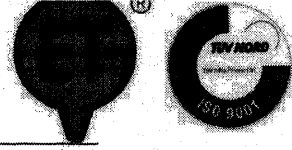


ELECTROTHERM[®] (INDIA) LTD.



Ref. No. : EIL/SD/34th AGM-D/2020-21/18VIII

Date : 18th August, 2020

To,
General Manager (Listing)
BSE Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai – 400 001
COMPANY CODE : 526608

To,
Listing Department
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East), Mumbai – 400 051
COMPANY CODE : ELECTHERM

Dear Sir,

Sub: Appointment of Director

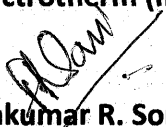
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the Scrutinizers Report for the 34th Annual General Meeting of the Company held on Monday, 17th August, 2020, the shareholders of the Company has approved, with requisite majority, the ordinary resolution, for appointment of Mr. Aditya Jain (DIN: 01568183) as a Non-Executive Director from the date of the 34th Annual General Meeting (i.e. 17th August, 2020) liable to retire by rotation.

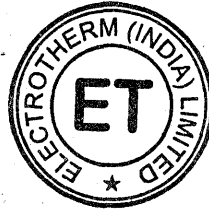
The brief profile of Mr. Aditya Jain (DIN: 01568183), Non-Executive Director, is enclosed herewith.

You are requested to please take the same on your record.

Thanking you,

Yours faithfully,
For Electrotherm (India) Limited


Fageshkumar R. Soni
Company Secretary
(Membership No. F8218)



ELECTROTHERM (India) Limited

HEAD OFFICE & WORKS:
Survey No. 72, Palodia, (Via Thaltej, Ahmedabad), Gujarat-382115, India.
Phone: +91-2717-234553 – 7, 660550 Fax: +91-2717-234866
Email: ho@electrotherm.com | Website: www.electrotherm.com

REGD. OFFICE:
A-1, Skylark Apartment, Satellite Road,
Satellite, Ahmedabad-380015.
Phone: +91-79-26768844, Fax: +91-79-26768855
CIN : L29249GJ1986PLC009126
Email: sec@electrotherm.com

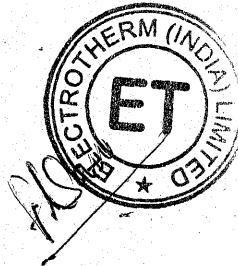
Other Offices: •Angul•Banglore• Bangladesh • Bellary • Chennai • Coimbatore • Delhi • Ghaziabad • Goa • Hyderabad • Jaipur • Jalna • Jalandhar • Jamnagar • Jamshedpur • Kanpur •Koderma• Kolhapur • Kolkata • Ludhiana •MandiGobindgarh• Mumbai • Nagpur • Nasik •Panaji• Pune • Raipur •Raigarh• Rajkot • Rourkela •Sambalpur



Brief Profile of Mr. Aditya Jain (DIN: 01568183) as a Non-Executive Director:

Mr. Aditya Jain, aged 43 years, is B.Sc. (Special) in Chemistry and MBA-Marketing & International Business, from Cardiff, UK. He is having around 5 years' experience in Singapore based Company and around 15 years experience as Director of AddRec Solutions Private Limited, which is a global recruitment and HR solutions company, providing organizations with solutions & services to meet their workforce needs across the world with services in India, Gulf, Africa and Singapore and providing staffing, search, HR, assessment and selection services.

Mr. Aditya Jain is not relative of any Directors or Key Managerial Personnel of the Company.



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