

Ref. No.: EIL/SD/OBM/Regl.-30/2022-2023/3005

Date : 30th May, 2022

To,
General Manager (Listing)
BSE Limited
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/Madam,

Subject: Outcome of Board Meeting held on 30th May, 2022

This is to inform you that the Board of Directors ("Board") of the Company at their meeting held on 30th May, 2022, *inter alia* approved the following:

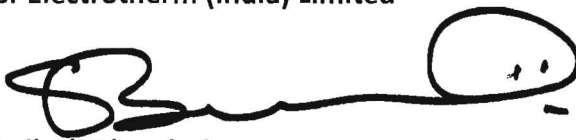
1. Considered, approved and adopted Standalone & Consolidated audited Financial Results for the quarter and year ended on 31st March, 2022.
2. Re-appointment of M/s Hitesh Prakash Shah & Co., Chartered Accountants (Firm Registration No. 127614W) as statutory auditors for a second term of five years from the conclusion of 36th Annual General Meeting to be held in 2022 to the conclusion of 41st Annual General Meeting to be held in 2027, subject to approval of members of the Company. The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 is attached as **Annexure – A**.

The Board Meeting concluded at 5:45 p.m. on 30th May, 2022.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,

For Electrotherm (India) Limited



Shailesh Bhandari
Managing Director
(DIN: 00058866)



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:
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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 • Jaina • Jalandhar • Jamnagar • Jamshedpur • Kanpur •Koderma• Kolhapur • Kolkata • Ludhiana •MandiGobindgarh• Mumbai • Nagpur • Nasik •Panaji• Pune • Raipur •Raigarh• Rajkot • Rourkela •Sambalpur

Annexure – A

Brief Profile of Statutory Auditor

Sr. No.	Particulars	
1	Name of Auditor	Hitesh Prakash Shah & Co.
2	Reason for change viz. Appointment, resignation, removal, death or otherwise	Re-appointment as Statutory Auditor
3	Effective Date of appointment	Second term of five years from the conclusion of 36th Annual General Meeting to be held in 2022 to the conclusion of 41st Annual General Meeting to be held in 2027
4	Brief Profile	Hitesh Prakash Shah & Co., Chartered Accountants, is a firm headed by Mr. Hitesh Prakash Shah, having more than 15 years of experience in field of audit, taxation, financial and corporate advisory, bank audit etc. And serves / associated with several listed and unlisted companies in various business sectors.
5	Disclosure of relationship between directors (in case of appointment as a director)	Not Applicable



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• Nagpur• Nasik• Panaji• Pune• Raipur• Raigarh• Rajkot• Rourkela• Sambalpur