



HINDRECTIFIERSLIMITED

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Email : corporate@hirect.com/ marketing@hirect.com

CIN : L28900MH1958PLC011077

Website : www.hirect.com

Ref. No. HIRECT/SEC/2020-21/20

26th June, 2020

BSE Limited

Rotunda Building,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai
400 001 Maharashtra

National Stock Exchange of India Limited

“Exchange Plaza” 5th Floor, C-1, Block ‘G’
Bandra Kurla Complex,
Bandra (East) Mumbai 400 051

Security Code No. 504036/HIRECT Type of Security: Equity

Sub: Appointment of Independent Woman Director

Dear Sir/Madam,

Pursuant to Regulation 30 of SEBI LODR, 2015, we hereby inform you that the Board of Directors has appointed Mrs. Ashlesha Bodas as an Independent Director (Additional Director) w.e.f. 26th June, 2020 for five consecutive years, subject to approval of members in ensuing Annual General Meeting. She is not related to any of the Director /Key Managerial Personnel of the company.

Further, as per the requirement of the Circular No. List/Comp/14/2018-19 dated 20th June, 2018 issued by BSE on the subject of enforcement of SEBI Orders regarding appointment of Directors by listed companies, we hereby affirm that the Director being appointed is not debarred from holding the office of director by virtue of any order of SEBI or any other such authority.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated 9th September, 2015 are given in the enclosed Annexure.

We request you to kindly take the above on records.

Thanking you,

Yours Faithfully,

For **Hind Rectifiers Limited**

Meenakshi Anchlia

(Company Secretary & Compliance Officer)

Encl: as above



Annexure
Brief Profile

Mrs. Ashlesha Bodas (DIN: 00935512) has done Graduation in Marketing Management and Masters in Business Administration from Symbiosis College, Pune. She has also done masters in Family Managed Business Courses from S. P. Jain Institute, Mumbai.

She has been associated with the Sharada Group as a director and shareholder since 2017. Further she is responsible for overall strategy, management and business development of the construction business including general management of the office, admin and accounts statutory compliances, Legal Compliances, customer and vendor management, fund raising for current projects as well as new business opportunities to improve cash flow.

Mrs. Ashlesha Bodas represented India in Table Tennis for 13 years and participated in World Championships.

She is associated with team selection committee members at the Pune District Table Tennis Association (PDTTA) and Ramkrishna Math & Mission.