



**ENDURANCE
ENDURANCE TECHNOLOGIES LIMITED**

2nd Floor, Kumar Solitaire, S. No. 216B/218A/215A,
Near Agha Khan Palace, Shastri Nagar,
Nagar Road, Pune-411 006 (M.S.), India
Tel: +91-20-26680892 / 93
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Website: www.endurancegroup.com
CIN No. : L34102MHT999PLC123296

19th May, 2021

The Manager – Listing,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

The Manager – Listing,
National Stock Exchange of India Ltd.,
Exchange Plaza, Bandra-Kurla Complex,
Bandra (E),
Mumbai - 400051

Sub: Outcome of the Board Meeting.

Ref.: Regulation 30 (read with Part A of Schedule III) and Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).

We inform you that the Board of Directors of the Company, at its meeting held today i.e. on 19th May, 2021, which commenced at 2.15 p.m. and concluded at 4.55 p.m. considered and approved, *inter alia*, the following items of business:

1. Audited financial results, both standalone and consolidated, for the quarter and financial year ended 31st March, 2021.

Pursuant to the Listing Regulations, we enclose the following:

- a) Audited financial results, both standalone and consolidated, for the quarter and financial year ended 31st March, 2021 (“Financial Results”);
 - b) Auditors' Report issued on the Financial Results;
 - c) Declaration pursuant to Regulation 33(3)(d) of the Listing Regulations, regarding unmodified opinion of the Statutory Auditors on the Financial Results; and
 - d) Press Release giving highlights of the Financial Results.
2. Recommended dividend of Rs. 6.00 per equity share of face value of Rs. 10/- each (60%), for the financial year 2020-21. The dividend, if declared by the shareholders at the Twenty Second Annual General Meeting (“AGM”), shall be paid on or after 30th August, 2021 but on or before 23rd September, 2021.
 3. The AGM of the Members of the Company will be held on Wednesday, 25th August, 2021. The Register of Members and Share Transfer Books will remain closed from Saturday, 14th August, 2021 to Wednesday, 25th August, 2021 (both days inclusive) for the purpose of AGM and determining the shareholders entitled for aforesaid dividend.





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4. Re-constitution of Committees of the Board

Mr. Indrajit Banerjee has been appointed as:

- i. Chairman of the Audit Committee (*he was co-opted as member of this Committee at the Board Meeting held on 23rd April, 2021*). He steps-in the place of the Late Mr. Partho Datta.
- ii. Member of the Risk Management Committee.

The above information will be made available on the Company's website www.endurancegroup.com.

You are requested to take note of the same.

Thanking you,

Yours faithfully,
For **Endurance Technologies Limited**

Sunil Lalai
Company Secretary and Executive Vice President – Legal

Encl: As mentioned in point 1 (a) to (d) above.