



India Nippon Electricals Ltd

REGD. OFFICE

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CIN : L31901TN1984PLC011021

September 20, 2023

To

**The Manager-Listing Department
National Stock Exchange of India Ltd**
Exchange Plaza, 5th Floor, Plot no C 1,
G Block, IFB Centre, Bandra Kurla Complex,
Bandra (East), Mumbai 400051
Scrip: INDNIPPON.
NEAPS: on-line filing

BSE Ltd
Phiroze Jee Jee Towers
Dalal Street,
Mumbai 400001

Scrip: 532240
BSE Listing Center: on-line filing

Dear Sir(s)/ Madam,

Sub: Intimation under regulation 30 of SEBI (LODR) Regulations, 2015 – Change in the management

- a) Retirement of Independent Directors viz., Mr K G Raghavan (DIN: 00359471) and Mr R Vijayaraghavan (DIN: 00026763):**

Mr K G Raghavan (DIN: 00359471) and Mr R Vijayaraghavan (DIN: 00026763), Independent Directors of the company have retired at the conclusion of the AGM held today. The Independent Directors were re-appointed for a second term of 4 years at the AGM held on 16th August 2019 upto the AGM of the company held today (for the FY2022-23). The details pursuant to Regulation 30 read with Para A of Part A of Schedule III of the SEBI Listing Regulations are furnished as an Annexure to this letter.

This is for your information and record.

Thanking you

Yours sincerely

For India Nippon Electricals Ltd

**S Logitha
Company Secretary
M. No A29260
Encl.: As above**



Disclose for the events that are deemed to be material as specified in Para A of Part A of Schedule III of the SEBI (LODR) Regulations, 2015

Name of the Director	Mr K G Raghavan
DIN	00359471
Date of first appointment	5 years from 27 th August 2014
Date of re-appointment	4 years from 16 th August 2019
Retirement	Mr K G Raghavan, Independent Director, retired from directorship as he served 2 terms as Independent Director of the company
Relationship with other Directors, Manager and Key Managerial Personnel	Nil
Shares held in the Company as on the date of the Notice	Nil
Number of meetings of the Board attended in 2022-23	5
Terms and conditions of appointment	Not applicable

Name of the Director	Mr R Vijayaraghavan
DIN	00026763
Date of first appointment	5 years from 27 th August 2014
Date of re-appointment	4 years from 16 th August 2019
Retirement	Mr R Vijayaraghavan, Independent Director, retired from directorship as he served 2 terms as Independent Director of the company
Relationship with other Directors, Manager and Key Managerial Personnel	Nil
Shares held in the Company as on the date of the Notice	Nil
Number of meetings of the Board attended in 2022-23	2
Terms and conditions of appointment	Not applicable