

Ref. No. : EIL/SD/Reg.6/2016-17/30IX  
Date : 30<sup>th</sup> September, 2016

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,

**Subject :- Appointment of Compliance Officer of the Company**

With regard to above subject and pursuant to Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Mr. Fageshkumar Soni, Company Secretary is appointed as Compliance Officer in place of Mr. Shailesh Bhandari, Managing Director of the Company.

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

Thanking you,

Yours faithfully,  
**For Electrotherm (India) Limited**



**Avinash Bhandari**  
**Jt. Managing Director & CEO**  
**(DIN : 00058986)**



## **ELECTROTHERM (India) Limited**

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