

Date : 17th May, 2017

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 / Madam,

Subject: -Resignation of Independent Director

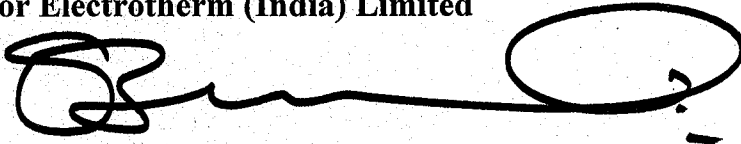
Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Company has received letter dated 17th May, 2017 from Mr. Chaitanyapratap Sharma, Independent & Non-Executive Director tendering resignation from the post of Director with effect immediate effect.

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

Thanking you,

Yours faithfully,

For Electrotherm (India) Limited



Shailesh Bhandari
Managing Director

ELECTROTHERM (India) Limited

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