

Ref. No. : EIL/SD/Reg. 30/2017-2018/7II

Date : 7th February, 2018

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 – KurlaComplex,
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 today i.e. on 7th February, 2018, the Company has received letter dated 25th January, 2018 from Mrs. Hinal Jaimin Shah (DIN: 07789126), Additional Director (Non-Executive Independent Woman Director) tendering her resignation with immediate effect.

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

Thanking you,

Yours faithfully,
For Electrotherm (India) Limited


Fageshkumar R. Soni
Company Secretary
(Membership No. F8218)

ELECTROTHERM (India) Limited

HEAD OFFICE & WORKS:
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Phone: +91-2717-234553 – 7, 660550 Fax: +91-2717-234866
Email: ho@electrotherm.com | Website: www.electrotherm.com

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