

Ref. No. HIRECT/SEC/148

30<sup>th</sup> May, 2018

The General Manager  
Corporate Relations Department  
BSE Ltd.  
1st Floor, New Trading Ring  
PhirozJeejeebhoy Towers  
Dalal Street Mumbai 400 001

The General Manager  
Listing Department  
The National Stock Exchange of India  
Ltd. "Exchange Plaza", C-1, Block 'G'  
BandraKurla Complex  
Bandra (East) Mumbai 400 051

Security Code No. 504036/HIRECT  
Type of Security: Equity

**Sub.: Re-appointment of Sh. S. K. Nevatia as Chairman and Managing Director for a period of 3 years w.e.f. 1<sup>st</sup> April, 2019**

Dear Sir(s),

This is to inform you that at the Board Meeting held on 30<sup>th</sup> May, 2018, the Board has approved the re-appointment of Sh. S. K. Nevatia as Chairman and Managing Director (Key Managerial Personnel) for a further period of three years w.e.f. 1<sup>st</sup> April, 2019, subject to the approval of Members and other approvals, if any.

The detail as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, is given in the Annexure.

This is for your record.

Thanking you,

Yours Faithfully,

**For Hind Rectifiers Limited**

**MeenakshiAnchlia**  
Compliance Officer

## Annexure

Disclosure as required under Regulation 30 read with Para A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Reason for change viz. appointment, <del>resignation,</del> <del>removal,</del> <del>death</del> or otherwise	Present term of Sh. S. K. Nevatia will end on 31 <sup>st</sup> March, 2019 and need to reappoint for a further term
Date of Appointment/ <del>cessation</del> (as applicable) and terms of appointment	Reappointment of Sh. S. K. Nevatia as Chairman and Managing Director of the Company for a period of three years w.e.f. 1 <sup>st</sup> April, 2019, subject to approval of members in general meeting and other approvals, if any.
Brief Profile	Sh. Sushil Kumar Nevatia, is qualified as Inter Commerce from Podar College, Mumbai and has vast experience in industry. He started his career with Mukand Limited and was associated with them for 5 years. Later in 1958, he promoted Hind Rectifiers Ltd. He set up manufacturing units in Nashik in 1983-84 and in Dehradun in 2006-07. He continues to be overall in charge of all the 3 units. His entire work experience is in the line of Semi Conductor Devices, Power Electronic Products and Loco Transformers.
Disclosure of relationships between Directors (in case of appointment of Director)	Sh. S. K. Nevatia is the Promoter of the Company and related to Smt. Akshada Nevatia, Executive Director and Sh. Pawan Golyan, Non-Executive Director.



# HIND RECTIFIERS LIMITED

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Thanking you,

Yours Faithfully,

**For Hind Rectifiers Limited**

*Meenakshi Anchlia*

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Compliance Officer



**Annexure**

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