

Ref. No.: EIL/SD/Regl.-30/2023-2024/3001

Date : 30th January, 2024

To,
General Manager (Listing)
BSE Limited
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,

Sub: Intimation of Resignation of Company Secretary and Compliance Officer - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Jigar Shah, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has tendered his resignation from the post of Company Secretary and Compliance Officer of the Company due to personal reason and he has been relieved from the services of the Company with effect from closing of business hours on 30th January, 2024.

The brief details as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached as "**Annexure – A**".

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For Electrotherm (India) Limited

Shailesh Bhandari
Managing Director
(DIN: 00058866)

Encl : As above

ELECTROTHERM (India) Limited

HEAD OFFICE & WORKS:
Survey No. 72, Palodia, (Via Thaltej, Ahmedabad), Gujarat-382115, India.
Phone: +91-2717-234553 – 7, 660550 Fax: +91-2717-234866
Email: ho@electrotherm.com | Website: www.electrotherm.com

REGD. OFFICE:
A-1, Skylark Apartment, Satellite Road,
Satellite, Ahmedabad-380015.
Phone: +91-79-26768844, Fax: +91-79-26768855
CIN : L29249GJ1986PLC009126
Email: sec@electrotherm.com

Other Offices: •Angul•Banglore• Bangladesh • Bellary • Chennai • Coimbatore • Delhi • Ghaziabad • Goa • Hyderabad • Jaipur • Jalna • Jalandhar • Jamnagar • Jamshedpur • Kanpur • Koderma • Kolhapur • Kolkata • Ludhiana • Mandi Gobindgarh • Mumbai • Nagpur • Nasik • Panaji • Pune • Raipur • Raigarh • Rajkot • Rourkela • Sambalpur

ANNEXURE – A

Brief details regarding Resignation of Mr. Jigar Shah from the post of Company Secretary & Compliance Officer of the Company, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

Sr. No.	Particulars	Details of Change
1	Reason for change Viz. Appointment, Resignation, Removal, Death or otherwise	Resignation of Mr. Jigar Shah from the post of Company Secretary and Compliance Officer due to personal reason
2	Date of Appointment / Cessation (As applicable) & term of Appointment	Cessation with effect from 30 th January, 2024
3	Brief Profile (In case of Appointment)	Not Applicable
4	Disclosure of relationship between Directors (In case of appointment of a Director)	Not Applicable

For Electrotherm (India) Limited

Shailesh Bhandari
Managing Director
(DIN: 00058866)

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Date: 9th January, 2024

From:

Jigar Harshadkumar Shah

26-A Chintamani Society,
Ramnagar Sabarmati,
Ahmedabad - 380005

To,

The Board of Directors

Electrotherm (India) Limited

A-1, Skylark Apartment,
Satellite Road, Satellite,
Ahmedabad - 380054

Dear Sir,

Subject: Resignation from the post of Company Secretary & Compliance officer (KMP) of Electrotherm (India) Limited

I would like to tender my resignation as Company Secretary and Compliance Officer of the Electrotherm (India) limited (eCSIN No.: EF004958D000054733) for personal reason. Kindly accept it and relieve me from my duty with effect from 30th January, 2024.

I am thankful to the organization, Board of Directors and my colleagues for providing a great support during my tenure. Further, I also request you to file the necessary e-forms with the Register of Companies, Gujarat, Stock Exchanges and such other place as necessary to give effect of this resignation.

Thanking You,
Yours Faithfully,

JH Shah
Jigar H, Shah
Company Secretary
Membership No. FCS-4958

Received
SHM
9/1/24