

Ref. No.: EIL/SD/OBM/Regl.-30/2022-2023/0208

Date : 2nd August, 2022

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,

Subject: Outcome of Board Meeting held on 2nd August, 2022

This is to inform you that the Board of Directors ("Board") of the Company at their meeting held on 2nd August, 2022, *inter alia* approved the following:

1. In view of technical issues in SAP accounting software, the Standalone and Consolidated Unaudited Financial Results for the quarter ended on 30th June, 2022 has been deferred and will be considered and approved by the Board of Directors in their next Board Meeting to be held on or before 14th August, 2022. The date of next Board Meeting will be intimated separately in due course of time.
2. Appointment of Mr. Jigar Shah as a Company Secretary & Compliance Officer of the Company with effect from 2nd August, 2022. The details required under Regulation 30 of the SEBI (LODR) Regulations, 2015 is attached as **Annexure – A**.
3. Re-appointment of Mr. Dinesh Mukati (DIN : 07909551) as an Independent Director for a further period of 5 (five) years, subject to approval of members in next Annual General Meeting. The brief profile of Mr. Dinesh Mukati is attached as **Annexure – B**.
4. Re-appointment of Mr. Pratap Mohan (DIN: 03536047) as an Independent Director for a further period of 5 (five) years, subject to approval of members in next Annual General Meeting. The brief profile of Mr. Pratap Mohan is attached as **Annexure – C**.
5. Re-appointment of Mr. Suraj Bhandari (DIN : 07296523) as a Whole-time Director for a further period of 3 (three) years, subject to approval of members in next Annual General Meeting. The brief profile of Mr. Suraj Bhandari is attached as **Annexure – D**.



ELECTROTHERM (India) Limited

HEAD OFFICE & WORKS:
Survey No. 72, Palodia, (Via Thaltej, Ahmedabad), Gujarat-382115, India.
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The date of 36th Annual General Meeting (AGM) of the Members of the Company will be intimated separately.

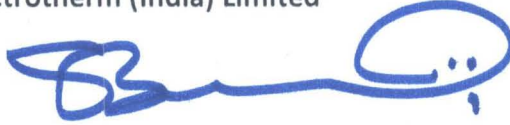
It is further informed that the appointment / re-appointment at Sr. No. 2 to 5 and some of the other agenda items are subject to outcome of the Interlocutory Application No. 55(AHM)/ 2022 filed in Company Petition No. 5(AHM)/2022 under section 241 & 242 of the Companies Act, 2013.

The Board Meeting concluded at 5:05 p.m. on 2nd August, 2022.

You are requested to take the same on your record.

Thanking you,
Yours faithfully,

For Electrotherm (India) Limited



Shailesh Bhandari
Managing Director
(DIN: 00058866)



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Annexure – A: Brief Profile of Mr. Jigar Shah

Sr. No.	Particulars	Information
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Jigar Shah as a Company Secretary & Compliance Officer of the Company
2.	Date of appointment / cessation (as applicable) & term of appointment	With effect from 2 nd August, 2022
3.	Brief profile (in case of appointment)	Mr. Jigar Shah has done B.Com., LL.M and he is qualified Company Secretary and Fellow Member of the Institute of Company Secretaries of India. He has more than 20 years of vast experience in the field of secretarial and legal functions.
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Annexure – B: Brief Profile of Mr. Dinesh Mukati (DIN : 07909551)

Sr. No.	Requirement	Particulars
1.	Reason for change (i.e. appointment, resignation, removal, death or otherwise)	Re-appointment of Mr. Dinesh Mukati (DIN : 07909551) as an Independent Director of the Company for a period of 5 (five) years with effect from 5 th September, 2022.
2.	Date of Appointment / cessation (as applicable) and terms of appointment	The tenure of the re-appointment will be for a period of 5 (five) years with effect from 5 th September, 2022 and concluding on 4 th September, 2027, which is subject to approval of members in general meeting and other approvals, as may be required.
3.	Brief Profile	Mr. Dinesh Mukati, aged 64 years, is Commerce Graduate. He has worked with Indian Army and he is having around 40 years of multifunctional experience in the area of operational excellence, cultural developing, lien manufacturing including as a head of operation of Gujarat Guardian Limited. Currently, he is CEO of CDM Global, a management consultancy firm, providing consultancy to business houses in the area of manufacturing and HR.

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		Currently, Mr. Dinesh Mukati is a Non-Executive Chairman of the Company since 11 th February, 2020.
4.	Disclosure of relationships between directors.	Mr. Dinesh Mukati is not related with any other directors of the Company.

Annexure – C : Brief Profile of Mr. Pratap Mohan (DIN: 03536047)

Sr. No.	Requirement	Particulars
1.	Reason for change (i.e. appointment, resignation, removal, death or otherwise)	Re-appointment of Mr. Pratap Mohan (DIN: 03536047) as an Independent Director of the Company for a period of 5 (five) years with effect from 5 th September, 2022.
2.	Date of Appointment / cessation (as applicable) and terms of appointment	The tenure of the re-appointment will be for a period of 5 (five) years with effect from 5 th September, 2022 and concluding on 4 th September, 2027, which is subject to approval of members in general meeting and other approvals, as may be required.
3.	Brief Profile	Mr. Pratap Mohan, aged 61 years, is MBA from IIM, Calcutta and B.Tech. (Chem) from IIT (BHU), Varanasi. He is having around 37 years of multifunctional experience in the area of Greenfield projects, large manufacturing operations, business developments and sales, mergers and acquisition and human resources. He was awarded with National Talent Search Scholar, GSE Scholar of Rotary International, Kentucky Colonel Award – Civil honour of Kentucky State, USA and Paul Harris Fellow – Rotary International.
4.	Disclosure of relationships between directors.	Mr. Pratap Mohan is not related with any other directors of the Company.



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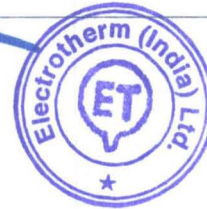
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Annexure – D : Brief Profile of Mr. Suraj Bhandari (DIN: 07296523)

Sr. No.	Requirement	Particulars
1.	Reason for change (i.e. appointment, resignation, removal, death or otherwise)	Re-appointment of Mr. Suraj Bhandari (DIN: 07296523) as a Whole time Director of the Company for a period of 3 (three) years with effect from 13 th November, 2022.
2.	Date of Appointment / cessation (as applicable) and terms of appointment	The tenure of the re-appointment will be for a period of 3 (three) years with effect from 13 th November, 2022 and concluding on 12 th November, 2025 , which is subject to approval of members in general meeting and other approvals, as may be required.
3.	Brief Profile	Mr. Suraj Bhandari, aged 26 years, is Bachelor of Technology (Electrical and Electronics Engineering). Mr. Suraj Bhandari was earlier associated with various functions related to sales, marketing, production & planning in Engineering & Technologies Division. After his appointment as Whole-time Director with effect from 13 th November, 2019, he oversees and involved in various functions related to sales, marketing, production & planning, finance, secretarial & legal and overall business administration and management of the Company.
4.	Disclosure of relationships between directors.	Mr. Suraj Bhandari is son of Mr. Shailesh Bhandari, Managing Director of the Company.



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