



Ref. No. : EIL/SD/Reg. 30/2019-2020/17VIII
Date : 17th August, 2019

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

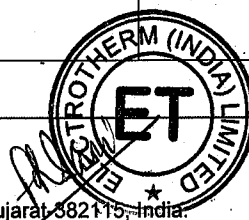
Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI LODR Regulations”), this is to inform you that the Company has received resignation letter from Mr. Arun Kumar Jain, Independent Director by his email dated 17th August, 2019, tendering his resignation as Independent Director and also as Chairman of the Stakeholders Relationship Committee and member of Nomination & Remuneration Committee with immediate effect.

The details as required under Regulation 30 of the SEBI LODR Regulations are as under:

Sr. No.	Particulars	Details
i	Detailed reasons for the resignation of independent directors as given by the said director shall be disclosed by the listed entities to the stock exchange.	Due to the personal reasons and pre-occupation with the other commitment with the listed company where he is engaged as an Independent Director and members of the various committees of the Board. Hence, he would not be able to devote the necessary time to fulfill his obligations as an Independent director in the Company.
ii	The independent director shall, along with the detailed reasons, also provide a confirmation that there is no other material reasons other than those provided.	There was no other material reason for resignation other than the reason mentioned in clause (i) above.

ELECTROTHERM (India) Limited

HEAD OFFICE & WORKS:
Survey No. 72, Palodia, (Via Thalje), 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 • Bangalore • 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

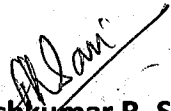
iii	The confirmation as provided by the independent director above shall also be disclosed by the listed entities to the stock exchanges along with the detailed reasons as specified in clause (i) above.	The same has been disclosed and confirmed by Mr. Arun Kumar Jain, Independent Director of the Company in his resignation letter dated 17 th August, 2019. The copy of the resignation letter is attached herewith.
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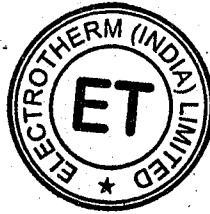
You are requested to please take the same on your record.

Thanking you,

Yours faithfully,

For Electrotherm (India) Limited


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



Encl: Resignation letter

ELECTROTHERM (India) Limited

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To
The Board of Directors
M/s Electrotherm Limited

17.08.2019

Subject: Resignation from the Board as an Independent director and also as a Chairman of the Stakeholder Relationship Committee and member of Nomination & Remuneration Committee :

Dear Mr. Mukesh Bhandari

I hereby tender my resignation as an Independent Director from the Board of M/s Electrotherm Limited with effect from August 17, 2019 due to the personal reasons and pre-occupation with the other commitment with the listed company where I am engaged as an Independent Director and members of the various committees of the Board. Hence, I would not be able to devote the necessary time to fulfill my obligations as an Independent director in your company.

I hereby confirm that there are no other material reasons for my resignation except as mention above.

It was a privilege for me having been associated with the company for a period of approximately one and a half years. I take this opportunity to convey my gratitude to the Board of Directors and all the other officers of the company for the support and co-operation received from them during my association with the company. I wish the best in future to all concerned.

I would request you to please convey my resignation to the regulatory authorities in line with the statutory requirements and confirm the same to me at the earliest.

Thanking you
Yours truly



Arun Kumar Jain
DIN 07563704

CC: Company Secretary
: Mr. Shailesh Bhandari, Managing Director