

Ref. No. : EIL/SD/33rd AGM-D/2018-19/02X
Date : 2nd October, 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,


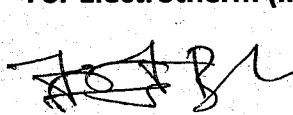
Sub: Change in Directors

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that based on the Scrutinizers Report for the 33rd Annual General Meeting of the Company held on Monday, 30th September 2019, the Ordinary Resolutions: "To appoint a Director in place of Mr. Siddharth Bhandari (DIN: 01404674), who retires by rotation at this Annual General Meeting and being eligible, offers himself for re-appointment", did not pass with requisite majority. As such, Mr. Siddharth Bhandari (DIN: 01404674) ceased to be a Director of the Company with effect from the date of 33rd Annual General Meeting i.e. 30th September, 2019.

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

Thanking you,

Yours faithfully,
For Electrotherm (India) Limited



Mukesh Bhandari
Chairman
(DIN: 00014511)

ELECTROTHERM (India) Limited

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