



ESAB/NSE/2021

15 April, 2021

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Scrip Code: ESABINDIA

Dear Sir,

Sub: Submission of information pursuant to Regulation 30

This has reference to our letter dated 15 April, 2021 intimating the appointment of Mr. Kevin Johnson as non-retiring nominee Director on the Board of ESAB India Limited and withdrawal of Mr Scott Allen Grisham as Chairman and non-retiring nominee Director of the Board with effect from 24 March, 2021.

We have now received the letter from Ministry of Corporate Affairs, New Delhi, intimating allotment of Director's Identification Number for Mr Kevin Joseph Johnson which is **DIN 09147729**.

Mr Kevin Joseph Johnson (DIN 09147729) will now take over as the Chairman of the Board and will also be coopted in the following committees, viz Audit, Nomination & remuneration, Stakeholders Relationship, Corporate Social Responsibility and Risk Management.

We request you to take this on record and inform the members of the exchange regarding this.

Thanking You,

**Yours Faithfully,
For ESAB India Limited**

**S Venkatakrishnan
Company Secretary**