



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

In pursuance of Regulation 30 and Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that ESAB Holdings Limited vide its letter dated 24 March, 2021 has withdrawn its nomination of Scott Allen Grisham (DIN 08430599) as Nominee Director on the Board of ESAB India Limited and has nominated Mr. Kevin Johnson with effect from 24 March, 2021.

We have applied to MCA for allotting DIN to Mr. Kevin and filed form DIR 3 on 29th March 2021 vide SRN T10522928. We are awaiting allotment of DIN from MCA and have been following up with them for this purpose.

Mr. Scott Allen Grisham ceases to be a Director and member of Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee, Corporate Social Responsibility Committee and Risk Management Committee with effect from 24 March, 2021. Mr. Kevin Johnson will now be the non-retiring Nominee director of ESAB Holdings Limited on the Board of ESAB India Limited from 24 March, 2021 and will also be member of Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee, Corporate Social Responsibility Committee and Risk Management Committee.



Further in pursuance of SEBI Circular dated 9.9.2015, the brief profile of Mr. Kevin Johnson is enclosed herewith. Mr. Kevin Johnson is not related to anyone on the Board or to the Key Managerial Personnel of the Company.

Brief Profile

- Name: Kevin Joseph Johnson
- Father's Name: Bernard James Johnson
- Date of birth: 09/09/1975; Age: 45 years
- Address: 900, Stuart Road, Wilmington, Delaware, United States 19807
- Occupation: Chief Financial Officer – Colfax Corporation
- Experience: Prior to Colfax, he was part of Howden, in roles of increasing responsibility and also held the position of CFO for its south African publicly listed company.

Mr. Kevin Johnson earned his CPA from Australia, Master's degree in Accounts from Macquarie University in Sydney, Australia, Master of Business Administration from University of Hasselt, Belgium and Graduate of Science from Queen's University, Belfast, Ireland.

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**

A handwritten signature in blue ink, appearing to read "S. Venkatakrishnan", with a horizontal line drawn underneath it.

**S Venkatakrishnan
Company Secretary**