

Ref. No. : EIL/SD/Reg.6/2016-17/30IX

Date : 30th September, 2016

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,

Subject :- Appointment of Compliance Officer of the Company

With regard to above subject and pursuant to Regulation 6 of the SEBI (Listing Obligations and Disclosure Requirements) Regulation, 2015, Mr. Fageshkumar Soni, Company Secretary is appointed as Compliance Officer in place of Mr. Shailesh Bhandari, Managing Director of the Company.

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

Thanking you,

Yours faithfully,
For Electrotherm (India) Limited



Avinash Bhandari
Jt. Managing Director & CEO
(DIN : 00058986)



ELECTROTHERM (India) Limited

HEAD OFFICE & WORKS:

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