

Ref. No. : EIL/SD/AGM-D/2017-18/7IX

Date : 7th September, 2017

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 31st Annual General Meeting of the Company, the shareholders of the Company has with requisite majority approved the ordinary resolutions for appointment (i) Mr. Dinesh Shankar Mukati (DIN: 07909551) (ii) Mr. Madhu Menon (DIN: 00950279) and (iii) Mr. Pratap Mohan (DIN: 03536047) as independent Directors for a period of 5 (five) years from the date of Annual General Meeting i.e. 5th September, 2017.

Further, the ordinary resolutions for appointment of Dr. Narayan Masand (DIN: 07797910), Dr. Krishna Kant Shiromani (DIN: 07827220) and Mr. Vivek Sharma (DIN: 07897857) did not pass with requisite majority and as such, they ceased to be Directors of the Company with effect from the date of 31st Annual General Meeting i.e. 5th September, 2017.

Brief profile of appointee Directors are as under:

1. **Brief profile of Mr. Dinesh Shankar Mukati (DIN: 07909551):**

Mr. Dinesh Shankar Mukati, aged 59 years, is Commerce Graduate. He has worked with Indian Army and he is having 35 years of multifunctional experience in the area of operational excellence, cultural developing, lien manufacturing including as head of operation of Gujarat Guardian Limited. Currently, he is CEO of CDM Global, a management constancy firm, providing consultancy to business houses, in the area of manufacturing and HR.

Mr. Dinesh Shankar Mukati is not relative of any Director or Key Managerial Personnel of the Company.

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

2. Brief profile of Mr. Madhu Menon (DIN: 00950279):

Mr. Madhu Menon, aged 44 years, is Graduate in Business Administration and Ad. Marketing. He is having 22 years' experience in corporate & entrepreneurial conglomerates in the area of banking and financial services. At present, he is Chief Executive at Oxyzen Financial Advisory and Services Private Limited. He was awarded with Birla SL AMC Platinum Partner Award, Diamond Member.

Mr. Madhu Menon is not relative of any Director or Key Managerial Personnel of the Company.

3. Brief profile of Mr. Pratap Mohan (DIN: 03536047):

Mr. Pratap Mohan, aged 56 years, is MBA from IIM, Calcutta and B. Tech. (Chem) from IIT (BHU), Varansi. He is having 32 years of multifunctional experience in area of greenfield projects, large manufacturing operations, business development and sales, mergers and acquisition and human resources. He was awarded and honored with National Talent Search Scholar, GSE Scholar of Rotary International, Kentucky Colonel Award-Civil honour of Kentucky State, USA and Paul Harris Fellow – Rotary International.

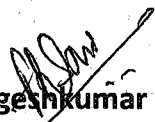
Mr. Pratap Mohan is not relative of any Director or Key Managerial Personnel of the Company.

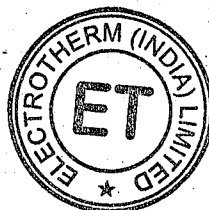
You are requested to please take the same on your record.

Thanking you,

Yours faithfully,

For Electrotherm (India) Limited


Fagesh Kumar Soni
Company Secretary
(Membership No. F8218)



Encl: As above

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