

Ref. No.: EIL/SD/Reg.30-1/2023-2024/3108

Date : 31st August, 2023

To,
Listing Department
BSE Limited
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/Madam,

Sub: Intimation under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that Mr. Santanu Kumar Nath designated as Executive Director, Steel Division, forming part of Senior Management of Electrotherm (India) Limited, vide Email dated August 28, 2023 has tendered his resignation, which was accepted on August 30, 2023.

Pursuant to the provisions of Regulation 30 read with Clause 7C of Para A of Part A of Schedule III of SEBI LODR Regulations, copy of the said Email of resignation is attached herewith.

Further, pursuant to the provisions of Regulation 30 of SEBI LODR Regulations read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, additional details is given in **Annexure – A**.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For Electrotherm (India) Limited

Shailesh Bhandari
Managing Director
(DIN : 00058866)

Encl : As Above

ELECTROTHERM (India) Limited

HEAD OFFICE & WORKS:
Survey No. 72, Palodia, (Via Thaltej, 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•Banglore• 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

Jayvirsinh Jadeja

From: Santanu Kumar Nath <santanukumarnath@yahoo.co.in>
Sent: 28 August 2023 23:51
To: Shailesh Bhandari
Cc: Jayvir Sinh Jadeja
Subject: Resignation from the position of Executive Director, Steel Division

Respected Sir,

With due respect and humble submission, I regret to inform you that I am resigning from the position of Executive Director, Steel Division. After a careful thought, I decided to tender my resignation owing to my personal reason and family compulsion.

I shall remain forever thankful to you, ET's leadership and my colleagues for their continuous support, achievement orientation and above all , ET's humane touch. During my short tenure at ET, I am heart-touched with your leadership style who comes forward sportingly to take up the new challenges & successfully drive the business.

I beg to request you for kindly accepting my resignation and releasing me from the services

Kind Regards,
Santanu Kumar Nath
Executive Director, Steel Division
Electrotherm (India) Ltd.

Annexure – A

Sr. No.	Particulars	Information
1.	Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise	Mr. Santanu Kumar Nath designated as Executive Director, Steel Division, forming part of Senior Management has tendered his resignation vide Email dated August 28, 2023 due to personal reason and family compulsion, which was accepted on August 30, 2023.
2.	Date of appointment / re-appointment/ cessation (as applicable) & term of appointment / re-appointment	Mr. Santanu Kumar Nath has tendered resignation vide Email dated August 28, 2023, which was accepted on August 30, 2023.
3.	Brief profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For Electrotherm (India) Limited

Shailesh Bhandari
Managing Director
(DIN : 00058866)

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