

Ref. No. : EIL/SD/Regl-30/2025-2026/3005

Date : 30<sup>th</sup> May, 2025

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 / Madam,

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

In continuation of our earlier letters dated 26<sup>th</sup> March, 2025 and 10<sup>th</sup> April, 2025, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations, 2015"), this is to inform you that BSE Limited vide their email and National Stock Exchange of India Limited vide their Notice, both dated 29<sup>th</sup> May, 2025, have informed about further fine on the Company with respect to non-compliance of Regulation 17(1) of the SEBI LODR Regulations, 2015 for the quarter ended on 31<sup>st</sup> March, 2025 (from 1<sup>st</sup> January, 2025 to 31<sup>st</sup> March, 2025).

The brief details required under Regulation 30 of the SEBI LODR Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is attached as "**Annexure – A**".

Further, we would like to inform you that the Board of Directors of the Company, in their meeting, held on 10<sup>th</sup> April, 2025, appointed Mr. Tushar Jani (DIN: 06745225) as Additional Director and Whole Time Director. As such, upon appointment of one more Director, the Company is in compliance with the requirement of Regulation 17(1) of the SEBI LODR Regulations, 2015.

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

Thanking you,

Yours faithfully,

**For Electrotherm (India) Limited**

**Fageshkumar R. Soni**  
**Company Secretary & Compliance Officer**  
**Membership No.: F8218**

Encl: as above

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## **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](mailto:ho@electrotherm.com) | Website: [www.electrotherm.com](http://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](mailto: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

## ANNEXURE – A

Brief details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 is as under:

Sr. No.	Particulars	Details of Change
1.	Name of the Authority	BSE Limited ("BSE") and National Stock Exchange of India Limited ("NSE")
2.	Nature and details of the action(s) taken or order passed	Fine of Rs. 5,31,000/- (including GST) by each stock exchange
3.	Date of receipt of direction or order, including any ad-interim or interim orders, or any other communication from the authority	29 <sup>th</sup> May, 2025
4.	Details of the violation(s)/contravention(s) committed or alleged to be committed	Regulation 17(1) of the SEBI LODR Regulations, 2015 for non-compliance with the requirements pertaining to number of Board Member is less than six – for the quarter ended on 31 <sup>st</sup> March, 2025 (i.e. from 1 <sup>st</sup> January, 2025 to 31 <sup>st</sup> March, 2025)
5.	Impact on financial, operation or other activities of the listed entity, quantifiable in monetary terms to the extent possible	Nil except to the extent of fine amount of Rs. 5,31,000/- (including GST) imposed by each stock exchange.

### For Electrotherm (India) Limited

**Fageshkumar R. Soni**  
**Company Secretary & Compliance Officer**  
**Membership No.: F8218**

### **ELECTROTHERM (India) Limited**

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