

CONTACT DETAILS OF KEY MANAGERIAL PERSONNEL WHO ARE AUTHORISED UNDER REGULATION 30(5) OF SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

Pursuant to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company, in their meeting held on 11th February, 2025, authorized following Key Managerial Personnel for the purpose of determining materiality of an event or information and for the purpose of making disclosures to stock exchanges:

Sr. No.	Name of KMP & Designation	Purpose	Contact Details
1.	Mr. Shailesh Bhandari Executive Vice Chairman	For the purpose to determine materiality of an event or information and make disclosures / dissemination of material event or information to the stock exchanges	Address: Survey No. 72, Palodia, Via: Thaltej, Ahmedabad – 382115 Tel: + 91-2717-660550 Fax: + 91-2717-234866 Email: sec@electrotherm.com
2.	Mr. Suraj Bhandari Managing Director		
3.	Mr. Harish Mukati Chief Executive Officer – Steel Division		
4.	Mr. Amit Kumar Patwarika Chief Financial Officer		
5.	Fageshkumar Soni Company Secretary & Compliance Officer	For the purpose to make disclosures / dissemination of material event or information to the stock exchanges	

ELECTROTHERM (India) Limited

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