

Ref. No. : EIL/SD/OBM/Regl.-30/2025-2026/2410

Date : 24th October, 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: Outcome of Board Meeting held on 24th October, 2025

This is to inform you that the Board of Directors ("Board") of the Company at their meeting held on 24th October, 2025 has, *inter-alia*:

1. Appointment of M/s. N R P S & Associates LLP (LLPIN - AAS-8672), Chartered Accountants as an Internal Auditor of the Company with effect from 1st November, 2025 upto 31st March, 2026. The brief details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations, 2015") read with SEBI Master Circular no. SEBI/HO/CFD/PoD2/CIR/P/0155 dated November 11, 2024 ("SEBI Master Circular") are attached as **Annexure – A.**
2. Discontinuation / Cessation of M/s. RSM Astute Consultech Private Limited as an Internal Auditor of the Company after closure of business hours on Friday, 31st October, 2025, due to appointment of New Internal Auditor. The brief details required under Regulation 30 of the SEBI LODR Regulations, 2015 read with SEBI Master Circular are attached as **Annexure – B.**
3. Approved shifting of registered office of the Company from "A-1, Skylark Apartment, Satellite Road, Satellite, Ahmedabad – 380015" to "502, Parshwa Tower, Opp. Tej Motors, Nr. Mahdur Hotel, Sarkhej Gandhinagar Highway, Bodakdev, Ahmedabad – 380054", a property owned by Mr. Shailesh Bhandari, Executive Vice Chairman, with effect from 1st November, 2025.
4. Noted about the imposition of fine by NSE and BSE vide their Notice / Email dated 29th August, 2025 in relation to non-compliance of Regulation 17(1) of the SEBI LODR Regulations, 2015 for the quarter ended on 30th June 2025 (i.e. composition of Board in terms of number of Directors is less than six) and remittance of fine to both exchanges. The Board also noted that upon appointment of one more Director with effect from 10th

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•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

April, 2025, the Company is in compliance with requirement of Regulation 17(1) of the SEBI LODR Regulations, 2015.

The Board Meeting was commenced at 10:55 a.m. and concluded at 12:55 p.m. on 24^h October, 2025.

You are requested to 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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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	Reason for change Viz. Appointment, Resignation, Removal, Death or otherwise	Appointment of M/s. N R P S & Associates LLP (LLPIN – AAS - 8672), Chartered Accountants as an Internal Auditor of the Company with effect from 1 st November, 2025 upto 31 st March, 2026.
2	Date of Appointment / Cessation (As applicable) & term of Appointment	1 st November, 2025 to 31 st March, 2026
3	Brief Profile (In case of Appointment)	M/s. N R P S & Associates LLP ('Firm') is a firm of Chartered Accountants situated at Pune, Maharashtra since 2020. The Firm provides Management Consultancy Services, Financial & Assurance Services and Consulting Services. The Firm is managed by two Designated Partners namely, CA Prabhash Anand Shah, Partner (B. Com, F.C.A.) and CA Nilesh S Raut, Partner (B. Com, F.C.A., DISA). Mr. Prabhash A Shah qualified as Chartered Accountant from Institute of Chartered Accountants of India (ICAI) in 2012. He is providing Management Consultancy and advisory services in the field of Business Process, Business Accounting, Finance and Other Operational Activities. Mr. Nilesh S Raut qualified as Chartered Accountant from ICAI in 2010. During his professional tenure, he has handled several assignments of Statutory Audits, Income Tax, Service Tax, TDS, Management Consultancy, GST, Stock Audits, Company Registrations, Project Finance, Due Diligence

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		Report etc.
4	Disclosure of relationship between Directors (In case of appointment of a Director)	Not Applicable

For Electrotherm (India) Limited

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

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ANNEXURE – B

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2	Date of Appointment / Cessation (As applicable) & term of Appointment	After closure of business hours on 31 st October, 2025
3	Brief Profile (In case of Appointment)	Not Applicable
4	Disclosure of relationship between Directors (In case of appointment of a Director)	Not Applicable

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