



HIND RECTIFIERS LIMITED

REGD. & H.O. LAKE ROAD, BHANDUP (W), MUMBAI - 400 078. • TEL.: +91 22 2569 6789 • FAX: +91 22 2596 4114
• www.hirect.com • corporate@hirect.com / marketing@hirect.com • CIN: L28900MH1958PLC011077

Ref.No. HIRECT/SEC/57

15th January, 2017

The General Manager
Corporate Relations Department
Bombay Stock Exchange Ltd.
1st Floor, New Trading Ring
Phiroz Jeejeebhoy Towers
Dalal Street Mumbai 400 001

The General Manager
Listing Agreement
The National Stock Exchange of India Ltd.
"Exchange Plaza", C-1, Block 'G'
Bandra Kurla Complex, Bandra (East)
Mumbai 400 051

Security Code No. 504036/HIRECT
Type of Security: Equity

Sub.: Intimation of Appointment of Additional Directors

Dear Sir(s),

Pursuant to Regulation 30 of SEBI LODR, 2015, we hereby inform you that the Board of Directors have appointed Shri Vandan Shah as an Additional Director (Non-executive) with effect from 15th January, 2017 subject to approval of members in general meeting.

Further we hereby inform you that the Board of Directors have appointed Smt. Akshada Nevatia as an Additional Director (Executive) with effect from 15th January, 2017 subject to approval of members in general meeting.

A brief profile of Shri Vandan Shah and Smt. Aksha Nevatia is enclosed herewith.

As per section 2(77) of Companies Act, 2013 and regulation 2(1)(zd) SEBI LODR, 2015, we confirm that Shri Vandan Shah is not related to any of the directors of the company. Further Smt. Akshada Nevatia is related to Shri S. K. Nevatia, Chairman and Managing Director of the company.

This is for your information and record.

Thanking you

Yours faithfully
For Hind Rectifiers Limited
Meenakshi Anchlia
Meenakshi Anchlia
(Compliance Officer)



Encl As abov



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BRIEF PROFILE OF SHRI VANDAN SHAH AND SMT. AKSHA NEVATIA

Shri Vandan Shah is a Bachelor of Industrial Engineering from R. V. College of Engineering, Bangalore in 1985. He then joined LML-Piaggio Scooter JV in India in 1985. He was sent to Piaggio, Italy for diecasting training by LML.

He joined Sipra plants in Nasik, in 1986 as Deputy General Manager. He was promoted as General Manager in five years and then Managing Director in another three years. Vandan Shah is based in Mumbai, the corporate office of Sipra Engineers Private Limited since 2007. He is a member of Western Regional Council of CII, since last ten years and was the Chairman; Nasik Zonal Council of CII.

Smt. Akshada Nevatia has done graduation in psychology from S.P. College, Pune and masters in clinical psychology from Fergusson College, Pune. She has also done her Diploma in Family Managed Business from S. P. Jain Institute, Mumbai.

She is having approximately five year experience in Darode Jog Properties in Real Estate Industry and two years in Hind Rectifiers Limited as Management (corporate).

