



HIND RECTIFIERS LIMITED

Address : Lake Road, Bhandup(W), Mumbai-400078

Tel. : +91-22-25696789 Fax: +91-22-25964114

Email : corporate@hirect.com/ marketing@hirect.com

CIN : L28900MH1958PLC011077

Website : www.hirect.com

Ref. No. HIRECT/SEC/2020-21/63

17th November 2020

BSE Limited

Rotunda Building,
Phiroz Jeejeebhoy Towers,
Dalal Street, Mumbai
400 001 Maharashtra

National Stock Exchange of India Limited

"Exchange Plaza" 5th Floor, C-1, Block 'G'
Bandra Kurla Complex,
Bandra (East) Mumbai 400 051

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

Sub: Confirmation of Mr. B. K. Patodia

Ref: Resignation of Independent Director Mr. B. K. Patodia w.e.f 6th November 2020 and confirmation mail dated 9th November 2020

Dear Sir/Madam,

In reference to letter no HIRECT/SEC/2020-21/54 & 55 dated 6th November 2020 and 9th November 2020 regarding resignation and confirmation of Mr. B. K. Patodia, Non-Executive Independent Director respectively, we received the confirmation mail stating the following and attached herewith this mail for your reference.

"Further to my resignation letter dated 6th November 2020 I wish to confirm there is no material reason for my resignation other than those mentioned in the resignation letter."

Mr. Patodia has resigned w.e.f. 6th November 2020 due to entirely personal reasons.

Request you to take the above on records.

Thanking you,

Yours Faithfully,

For **Hind Rectifiers Limited**

Meenakshi Anchlia

(Company Secretary & Compliance Officer)

Encl: As above





Meenakshi Anchlia <mmanchlia@hirect.com>

letter of resignation

Balakrishnan M. ES To MD <balakrishnan@gtntextiles.com>

Mon, Nov 9, 2020 at 12:08 PM

To: mmanchlia@hirect.com

Cc: "B. K. Patodia" <bkpatodia@gtntextiles.com>, Balakrishnan <companysecretary@gtntextiles.com>

To
Ms.Meenakshi Anchlia,
Company Secretary
Hind Rectifiers Ltd

Dear Ms.Meenakshi,

Further to my resignation letter dated 6th November 2020 I wish to confirm there is no material reason for my resignation other than those mentioned in the resignation letter.

Regards,

B.K.Patodia

[Quoted text hidden]