

Ref. No.: EIL/SD/Regl.-30/2024-2025/1204

Date : 12<sup>th</sup> April, 2024

To,  
**General Manager (Listing)**  
**BSE Limited**  
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 : Intimation of Resignation of Chief Financial Officer - Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that Mr. Chiragkumar Shah, Chief Financial Officer (Key Managerial Personnel) of the Company, has tendered his resignation from the post of Chief Financial Officer of the Company and he has been relieved from the services of the Company with effect from 12<sup>th</sup> April, 2024 after office hours. The resignation letter is attached herewith.

The brief details as per SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is attached as **"Annexure – A"**.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,  
**For Electrotherm (India) Limited**

**Shailesh Bhandari**  
**Executive Vice Chairman**  
**(DIN: 00058866)**

**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 •MandiGobindgarh• 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 Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

Sr. No.	Particulars	Details of Change
1	Reason for change Viz. <del>Appointment, Resignation, Removal, Death or otherwise</del>	Resignation of Mr. Chiragkumar Shah from the post of Chief Financial Officer due to his own plans for future.
2	Date of <del>Appointment</del> / Cessation (As applicable) & <del>term of Appointment</del>	Cessation with effect from 12 <sup>th</sup> April, 2024 after office hours
3	Brief Profile (In case of Appointment)	Not Applicable
4	Disclosure of relationship between Directors (In case of appointment of a Director)	Not Applicable

**For Electrotherm (India) Limited**

**Shailesh Bhandari**  
Executive Vice Chairman  
(DIN: 00058866)

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From:

**Chiragkumar Shah**

B-46, Darshan Park Society,  
Opp. Earth Icon, New VIP Road,  
Cinemarc, Near Khodiyar Nagar,  
Vadodara - 390022

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Date: 12<sup>th</sup> April, 2024

To,

**The Board of Directors**  
**Electrotherm (India) Limited**  
A-1, Skylark Apartment,  
Satellite Road, Satellite,  
Ahmedabad – 380 015

Dear Sir/Madam,

**Subject : Resignation as a Chief Financial Officer (CFO)**

I, Chiragkumar Hasmukhlal Shah, (PAN : ASJPS4695L) hereby resign as a Chief Financial Officer (CFO) of Electrotherm (India) Limited with immediate effect from 12<sup>th</sup> April, 2024.

Please accept this letter as my resignation from the position of "Chief Financial Officer" due to my own plans for future.

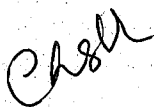
I appreciate the professional developments and growth from "**ELECTROTHERM (INDIA) LIMITED**" and in particular from management. The management support has encouraged me and I hope that we will continue our relationship as I move forward in my career.

The decision to leave "**EIL**" was not an easy one and involved me hours of thoughtful considerations, particularly with my own plans for my future.

I request you to kind accept my resignation and arrange to relieve me from my duties from **April 12, 2024 after office hours** and also clear my dues and issue me relieving and experience letter.

**I wish EIL family all the very best in the years to come.**

Sincerely,



**[Chiragkumar Hasmukhlal Shah]**