

Ref. No. : EIL/SD/BM//2017-18/26IV
Date : 26th April, 2017

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,

Subject:- Change in Designation and Appointment of Directors

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the 'Listing Regulations'), we wish to inform you that the Board of Directors of the company at their meeting held on 26th April, 2017 have approved:

- (i) Change in designation of Mr. Mukesh Bhandari (DIN: 00014511), Managing Director from "Chairman" to "Chairman & Managing Director" with effect from 26th April, 2017.
- (ii) Appointment of Mr. Siddharth Bhandari (DIN:01404674) as Additional Director and Whole Time Director with effect from 26th April, 2017.
- (iii) Appointment of Dr. Narayan Masand (DIN: 07797910) as Additional Director in the category of Non-Executive Independent Director with effect from 26th April, 2017.

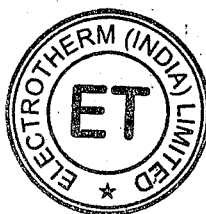
You are requested to please take the same on your record.

Thanking You,

Yours Faithfully,
For Electrotherm (India) Limited



Avinash Bhandari
Jt. Managing Director & CEO
(DIN : 00058986)



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