

SHAILESH BHANDARI

Address:

**A-1, Skylark Apartment,
Satellite Road, Satellite,
Ahmedabad – 380 015**

Date : 3th 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 Limited
Exchange Plaza, Bandra – Kurla Complex,
Bandra (East),
Mumbai – 400 051
Company Symbol : ELECTHERM

Dear Sir / Madam,

Sub : Disclosure of encumbrance in terms of Regulation 31 (4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

Pursuant to Regulation 31(4) of the SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011, I Shailesh Bhandari, Promoter of Electrotherm (India) Limited (BSE Company Code: 526608 and NSE Company Code ELECTHERM-EQ), the Target Company hereby declare that I, along with person acting in concert (PAC) has not made any encumbrance on the shares, directly or indirectly, other than those already disclosed during the financial year as on 31st March, 2024.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,



SHAILESH BHANDARI

C.C. TO:

To,
The Audit Committee
Electrotherm (India) Limited
A-1, Skylark Apartment,
Satellite Road, Satellite,
Ahmedabad – 380 015