

Ref. No. : EIL/SD/OBM/Regl.-30/2026-2027/2608

Date : 26th August, 2026

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/Madam,

Sub: Outcome of Board Meeting held on 26th August, 2026

This is to inform you that the Board of Directors ("Board") of the Company at their meeting held on 26th August, 2026 has, *inter-alia*:

1. Approved the appointment of Mr. Daves Khandelwal (DIN: 02997266) as an Additional Director and Whole Time Director of the Company. He will hold office as an Additional Director, upto the date of next Annual General Meeting. Further, his Appointment as a Whole Time Director is for a period of three (3) years, with effect from 26th August, 2026 to 25th August, 2029, which is subject to approval of the Shareholders of the Company.

The brief details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations, 2015") read with SEBI Master Circular no. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 ("SEBI Master Circular") are attached as **Annexure – A.**

2. Approved the appointment of Mr. Rajesh Bhalchandra Patel (DIN: 02735027) as an Additional Director in the category of Non-Executive Non-Independent Director of the Company, with effect from 26th August, 2026, liable to retire by rotation, which is subject to approval of the Shareholders of the Company.

The brief details required under Regulation 30 of the SEBI LODR Regulations, 2015 read with SEBI Master Circular are attached as **Annexure – B.**

The Board Meeting commenced at 11:30 a.m. and concluded at 12:40 p.m. on 26th August, 2026.

ELECTROTHERM (India) Limited

HEAD OFFICE & WORKS:
Survey No. 72, Palodia, (Via Thaltej, Ahmedabad), Gujarat-382115, India.
Phone: +91-2717-660550
Email: ho@electrotherm.com | Website: www.electrotherm.com

REGD. OFFICE:
502, Parshwa Tower, Opp. Tej Motors, Nr. Madhur Hotel, Sarkhej Gandhinagar Highway, Bodakdev, Ahmedabad – 380054
Phone: +91-2717-660550
CIN : L29249GJ1986PLC009126
Email: sec@electrotherm.com

Other Offices: •Angul•Banglore• 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

You are requested to take the same on your record.

Thanking you,

Yours faithfully,
For Electrotherm (India) Limited

Fageshkumar R. Soni
Company Secretary & Compliance Officer
Membership No.: F8218

Encl: As above

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ANNEXURE – A

Brief details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is as under:

Sr. No.	Particulars	Details of Change
1	Reason for change Viz. Appointment, Resignation, Removal, Death or otherwise	Appointment of Mr. Daves Khandelwal (DIN: 02997266) as an Additional Director and Whole Time Director of the Company.
2	Date of Appointment / Cessation (As applicable) & term of Appointment	Appointed with effect from 26 th August, 2026. Further, the appointment as an Additional Director is upto the date of next Annual General Meeting, and appointment as a Whole Time Director is for a period of three (3) years with effect from 26 th August, 2026 to 25 th August, 2029, which is subject to approval of the Shareholders of the Company.
3	Brief Profile (In case of Appointment)	Mr. Daves Khandelwal, aged about 41 years, holds a Bachelor of Engineering (BE) in Mechanical Engineering from Bharati Vidyapeeth. He is a distinguished professional with over two (2) decades of extensive experience across various sectors, including power, steel, marketing and international trade. Mr. Daves Khandelwal began his career at Hindustan Unilever (HUL), where he developed a solid foundation in business operations and strategy. Starting from humble beginnings at Shreeyam Power and Steel Industries Limited, he spearheaded various key positions across different departments and thereafter he was appointed as a Whole Time Director / Managing Director of Shreeyam Power and Steel Industries Limited in 2013.

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4	Disclosure of relationship between Directors (In case of appointment of a Director)	Mr. Daves Khandelwal is not related with any other Directors of the Company.
5.	Information pursuant to NSE Circular No. NSE/CML/2018/02 dated 20 th June, 2018 and BSE Circular No. LIST/COMP/14/2018-19 dated 20 th June, 2018	Mr. Daves Khandelwal is not debarred from accessing the capital market and/or restrained from holding the position of Director in any listed company by virtue of any order of the Securities and Exchange Board of India or any other such authority.

For Electrotherm (India) Limited

Fageshkumar R. Soni
Company Secretary & Compliance Officer
Membership No. F8218

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ANNEXURE – B

Brief details pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Master Circular No. HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated 30th January, 2026 is as under:

Sr. No.	Particulars	Details of Change
1	Reason for change Viz. Appointment, Resignation, Removal, Death or otherwise	Appointment of Mr. Rajesh Bhalchandra Patel (DIN: 02735027) as an Additional Director in the category of Non-Executive Non-Independent Director of the Company, with effect from 26 th August, 2026, liable to retire by rotation.
2	Date of Appointment / Cessation (As applicable) & term of Appointment	Appointed with effect from 26 th August, 2026. Further, the appointment as an Additional Director is upto the date of next Annual General Meeting, and appointment as a Non-Executive Non-Independent Director of the Company is subject to approval of the Shareholders of the Company.
3	Brief Profile (In case of Appointment)	Mr. Rajesh Bhalchandra Patel, aged about 63 Years, is a Diploma holder in Automobile engineering from Government Polytechnic, Ahmedabad. He is having 39 years of wide experience in the manufacturing, business development and operations in electrical industries. He also having experience in erection, testing, design, commissioning, maintaining extra high voltage substations / projects upto 400 KW, electrical penal, switch yard projects, power project etc.
4	Disclosure of relationship between Directors (In case of appointment of a Director)	Mr. Rajesh Bhalchandra Patel is not related with any other Directors of the Company.

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5.	Information pursuant to NSE Circular No. NSE/CML/2018/02 dated 20 th June, 2018 and BSE Circular No. LIST/COMP/14/2018-19 dated 20 th June, 2018	Mr. Rajesh Bhalchandra Patel is not debarred from accessing the capital market and/or restrained from holding the position of Director in any listed company by virtue of any order of the Securities and Exchange Board of India or any other such authority.
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