



ESAB/NSE/2024

1st July 2024

To,
National Stock Exchange of India Limited
Exchange Plaza
Plot No.01, G Block,
Bandra-Kurla Complex. Sandra (E)
Mumbai 400 051

Scrip Code: ESABINDIA

Sub: Appointment of Ms. Cauvery Dharmaraj (DIN: 02917088)

With reference to your email dated 1st July 2024 regarding affirmation that the Director appointed is not debarred from holding office of directorship as per NSE circular ref No: NSE/CML/2018/24 dated 20th June 2018, we wish to inform that the Company has intimated the appointment of Ms. Cauvery Dharmaraj (DIN: 02917088) as an Additional Director in the capacity of Independent Director of the Company along with the following details viz., term of appointment, reason of appointment, brief profile of the director and the relationship with any other directors on the Board of the company vide letters dated 23rd and 24th March 2023.

But inadvertently, the Company has missed to intimate the information as per the NSE circular No.NSE/CML/2018/24 dated 20th June 2018. We now affirm that Ms. Cauvery Dharmaraj, Independent Director (DIN: 02917088) is not debarred from holding the office of directorship by virtue of any SEBI Order or any other authority.

Please take on record and bring this to the notice of the Members.

Thanking you,

Yours truly,
For ESAB India limited

G. Balaji
Company Secretary

ESAB INDIALIMITED

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