

ESAB/NSE/2015

12 February, 2015

National Stock Exchange of India Ltd.
Exchange Plaza,
Plot no. C/1, G Block,
Bandra-Kurla Complex
Bandra (E)
Mumbai - 400 051

Scrip Code: ESABINDIA

Dear Sir,

Sub: Submission of information pursuant to clause 30(a)

In pursuance of clause 30(a) of the Listing Agreement entered into with your stock exchange, we wish to inform you that ESAB Holdings Limited has withdrawn its Nomination of Mr. Kenneth Daniel Konopa (DIN : 06490226) as Nominee Director on the Board of ESAB India Limited with effect from the closure of business hours on 29 January, 2015. Hence Mr. Kenneth Daniel Konopa will cease to be as Director with effect from close of business hours on 29 January, 2015.

We request you to take this on record and inform the members of the exchange regarding this.

Thanking You,

Yours Faithfully,
For ESAB India Limited



S Venkatakrishnan
Company Secretary