



ESAB/NSE/2015

29 January, 2015

National Stock Exchange
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)**

The Board of Directors at its meeting held on 29 January 2015 has approved the appointment of Mr.Vikram Tandon (DIN : 01727251), Mr.Sudhir Chand (DIN: 01385201), Mr.Kalyana Sundaram Vaidyanathan (DIN: 00063692) and Ms.Sabitha Rao (DIN: 06908122) as Independent Directors for a term of five years with effect from 29 January, 2015 subject to the approval of shareholders to be obtained by way of postal ballot which is being sent to the shareholders separately for which the cut off date is taken as 2nd February, 2015.

In pursuance of clause 30 of the Listing Agreement entered into with your stock exchange, we wish to inform the appointment of the Independent Directors under Section 149 (4) and (5) and 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