

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)

In pursuance of clause 30 (a) of the Listing Agreement entered into with your stock exchange, we wish to inform you that Mr. Pradeep Mallick (DIN: 00061256) has resigned as Independent Director with effect from close of business hours 23 January, 2015 from the Board of the Company.

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