

**Date:** 12 September, 2025

To  
**The Listing Department,**  
**National Stock Exchange of India Ltd,**  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai- 400051

Ref.: Megatherm Induction Limited/NSE/2025-26/37

**Symbol: MEGATHERM**  
**ISIN: INE531R01010**

Dear Sir/Madam,

**Sub: Regulation 30 of SEBI (LODR) Regulations, 2015 - Intimation of Appointment of Independent Director**

Pursuant to the provisions of Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations"), we are pleased to inform you that Mr. Bikramjit Ghosh, (DIN: 00164178) has been appointed today, i.e. 12<sup>th</sup> September, 2025 as an Additional Non-executive Independent Director of the Company, not liable to retire by rotation, for a period of five years.

The Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority. The disclosure as required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular, in connection with the appointment, is provided in 'Annexure A'.

Kindly take the same into your records.

Yours faithfully  
**For, Megatherm Induction Limited**

**(Abanti Saha Basu)**  
**Company Secretary & Compliance Officer**

**Place: Kolkata**

## Annexure A

**Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 is as under:**

Sr. No.	Particulars	Disclosure
1.	Name of Independent Director	Mr. Bikramjit Ghosh
2.	Reason for change viz., appointment, <del>resignation, re-appointment removal, death or otherwise</del>	Appointment as Additional Non-executive Independent Director of the Company.
3.	Date of approval for appointment	9 <sup>th</sup> September, 2025
4.	Date of appointment/ <del>cessation</del> (as applicable)	12 <sup>th</sup> September, 2025, subject to approval by Shareholders of the Company.
5.	Terms of appointment	5 years with effect from 12 <sup>th</sup> September, 2025 to 11 <sup>th</sup> September, 2030, subject to approval by Shareholders of the Company.
6.	Brief profile (in case of appointment);	Mr. Bikramjit Ghosh, aged about 66 years, is a Chartered Accountant. He has about 40 years of diversified experience. The first part spanning about 15 years, includes working with a renowned CA firm and a Central Government enterprise and a couple of large business groups in India (1985 – 2000). The second part spanning 22 years had been as “Whole Time Director & CFO” / “Member of the Board” of Indian subsidiaries of Danieli S.P.A., a renowned Italian multinational business group in the “Steel / Metal sector”, for their wholly owned Indian subsidiaries (2000 – 2022). The third part of the last 3 years had been a mix of professional management consultancy and corporate assignments. (2022-2025). He joined Danieli India Ltd. in July 2000 as the deputy in charge of the Finance & Accounts department and was designated as “Senior Manager – Finance”. Within one year, he was given the responsibility to head the department and was promoted to the “Financial Controller” position. Within six years of joining the Company i.e. in early 2006, he was inducted into the Board as “Whole Time Director & CFO” in charge of “Finance & Accounts”, “HR & Administration” and “Legal, Corporate Affairs, Systems & Contracts”. He managed complete Financial / Commercial / Local authority & Government statutory compliances / Legal and administrative activities in setting up the Company’s green-field

		manufacturing plant in the state of Andhra Pradesh, India with a capital outlay of about 65 million euros. He received Danieli group “Work Ethics” award in December 2010. The certificate from the Group President was received with special acknowledgment of merit, positive attitude, and commitment/dedication. He also received Danieli group “Long Service Award” in December 2020 on completion of twenty years of continuous service with the group.
7.	Disclosure of relationships between Directors (in case of appointment of a Director)	Mr. Bikramjit Ghosh is not related to any Directors of the Company.
8.	Name of the listed entities in which the person also holds directorship and the membership of committees of the board (along with listed entities from which the person has resigned in the past three years)	NA
9.	Disclosure regarding NSE Circular - NSE/CML/2018/02 dated June 20, 2018	The Director being appointed is not debarred from holding the office of director by virtue of any SEBI order or any other such authority