

**Date:** 15<sup>th</sup> 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/2025-26/39

**Symbol: MEGATHERM**

**ISIN: INE531R01010**

Dear Sir/Madam,

**Sub: Regulation 30 of SEBI (LODR) Regulations, 2015 - Intimation of Completion of Term of Mr. Ankit Rathi (DIN: 08456577) as an 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"), read with Clause 7(B) of Para A of Part A of Schedule III of the Listing Regulations, we hereby intimate that Mr. Ankit Rathi (DIN: 08456577) ceased to be a Director in the Board of the Company with effect from the close of business hours on 15<sup>th</sup> September, 2025, due to completion of his term.

The details prescribed under SEBI Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 is enclosed herewith as 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 Circular No. SEBI/HO/CFD/PoD2/CIR/P/0155 November 11, 2024 is as under:**

Sl. No.	Particulars	Details
1.	Name of Independent Director	Mr. Ankit Rathi
2.	Reason for change	Mr. Ankit Rathi (DIN: 08456577), ceased to be Non-executive Independent Director of the Company on the completion of his term as an Independent Director.
3.	Date of <del>appointment</del> /cessation (as applicable)	From the closing of the business hours of 15 <sup>th</sup> September, 2025.
4.	Brief profile (in case of appointment);	Not Applicable
5.	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable