

India Radiators Limited

CIN: L27209TN1949PLC000963

Regd. Off. 88, Mount Road, Guindy, Chennai 600 032

Admin.Off: 88, Mount Road, Guindy, Chennai 600 032

E-mail: cs@indiaradiators.com

Website: www.indiaradiators.com. Contact No : 044-40432210

31 March, 2022

Department of Corporate Affairs
BSE Limited
PJ Towers
Dalal Street, Fort,
Mumbai – 400 001.

Dear Sir,

Sub: Outcome of Board Meeting – Reg

Ref: SCRIP: 505100

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements), Regulations, 2015, ("LODR"), we wish to inform that at the meeting of the Board of Directors held today (31.03.2022), the Directors have inter-alia concluded the following:

1. Resignation of Ms S Anusha, Company Secretary of the company with effect from 31 March 2022.
2. In compliance with Regulation 6 of LODR, Ms.V Padmapriya (A21860), Company Secretary designate of the holding Company Mercantile Ventures Limited is being appointed as the Company Secretary and Compliance Officer of the company under Section 203(3) of the Companies Act, 2013 w.e.f. 1st April 2022. We request you to kindly take the above on record.

Reason for appointment	To fill up the vacancy caused due to the resignation of Ms. Anusha.
Effective date of appointment	1 st April 2022
Brief profile	B.A Corporate Secretary ship graduate & Qualified Company Secretary with 8 years of experience in the fields of secretarial & accounting.
Contact Number	9840635196
Email	cs@indiaradiators.com

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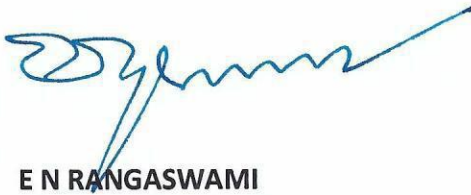
3. The Board has approved the proposal to allot 88,36,700 7% Redeemable Cumulative Preference shares of Rs.10/- each to Mercantile Ventures Limited.

The Meeting commenced at 03.50 P.M and concluded by 04.00 PM.

Kindly take on record of the above.

Yours Faithfully,

For **INDIA RADIATORS LIMITED**



E N RANGASWAMI
WHOLE TIME DIRECTOR
DIN: 06463753

