

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

30th June, 2023

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 (30.06.2023), the Directors have inter-alia concluded the following:

1. Resignation of Ms V Padmapriya, Company Secretary of the company with effect from the closing business hours of 15th June 2023.
2. In compliance with Regulation 6 of LODR, Mr. Oberoi Jangit M, 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. 16th June 2023. 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. V Padmapriya.
Effective date of appointment	16 th June 2023
Brief profile	M Com & Qualified Company Secretary with 4 years of experience in secretarial field.
Email	cs@indiaradiators.com

3. In compliance with Reg 30 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 the following changes in Key Managerial Personnel (KMP) have been

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approved by the Board as per the recommendations of the Nomination and Remuneration Committee.

Re-appointment of Mr. E N Rangaswami as the Whole Time Director of the Company.

Reason for appointment	His term ends on 5 th August 2023 and this re-appointment is subject to the approval of shareholders at the ensuing Annual General meeting of the Company.
Date of appointment	Re-appointed with effect from 06 August, 2023
Term of appointment	3 years
Brief profile	Chartered Accountant with over 43 years of experience in the corporate sector.
Disclosure of relationships between directors	NIL
Contact Number	94440 47824
Email	rangaswami@mercantileventures.co.in

Presently, Mr. E N Rangaswami is the Whole Time Director of Mercantile Ventures Limited, Holding company and his appointment is pursuant to the provisions of Section 203 (3) of the Companies Act, 2013.

The Meeting commenced at 02.30 P.M and concluded by 02.45 PM.

Kindly take on record of the above.

Yours Faithfully,

For **INDIA RADIATORS LIMITED**

E N RANGASWAMI
WHOLE TIME DIRECTOR
DIN: 06463753