

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

19th June, 2024

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 (19.06.2024), the Directors have inter-alia concluded the following:

1. Acceptance of Resignation of Mr. V Padmanabha Sarma from the post of Chief Financial Officer of the company with effect from the closing business hours of 21st June 2024.
2. Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-I/P/CIR/2C)23/123 dated July 13, 2023 to the said Regulations and in compliance with Regulation 6 of LODR, Mr. N. Umashankar, Chief Financial Officer 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. 22nd June 2024.

We request you to kindly take the above on record.

The Meeting commenced at 02.45 P.M and concluded by 03.00 PM.

Kindly take on record of the above.

Yours Faithfully,

For **INDIA RADIATORS LIMITED**

E N RANGASWAMI
WHOLE TIME DIRECTOR
DIN: 06463753



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Annexure A - Disclosure as required under SEBI Circular no. SEBI/EHO/CFD/CFD-PoD1/P/CIR/2023/123 dated July 13, 2023.

Changes in Key Managerial Personnel - Resignation of Mr. V Padmanabha Sarma from the post of Chief Financial Officer and Appointment of Mr. N Umasankar as Chief Financial Officer of the Company

Reason for Change	<ol style="list-style-type: none">1. Resignation of Mr. V Padmanabha Sarma from the post of Chief Financial Officer and Key Managerial Personnel of the Company.2. Appointment of Mr. N Umasankar as the Chief Financial Officer and Key Managerial Personnel of the Company
Date of appointment / re-appointment/ cessation (as applicable) & term of appointment	<ol style="list-style-type: none">1. Resignation of Mr. V Padmanabha Sarma as Chief Financial Officer and Key Managerial Personnel of the Company with effect from June 21st, 2024. A copy of the resignation letter is enclosed.2. The appointment of Mr. N Umasankar as Chief Financial Officer and Key Managerial Personnel of the Company takes effect from June 22nd, 2024.
Brief profile (in case of appointment)	Mr. N Umasankar has over 30 years' experience in the areas of Finance & Accounts, corporate finance. He is presently working as General manager (Finance & Business Development) in i3 Security Private Limited, subsidiary company of Holding Company. He is graduated with MBA- Finance & HR
Disclosure of relationships between directors (in case of appointment of a director).	N.A



V Padmanaba Sarma

Block C2, Flat No.85
Parameswaran Vihar
67, Arcot Road
Chennai- 600093
21-3-2024

Board Of Directors,
India Radiators Ltd,
88, Mount Road,
Chennai- 600 032

Dear Sirs,

Sub: Resignation from the position of Chief Financial Officer

I am writing to inform you of my decision to resign from the position of Chief Financial Officer of the company. I request you to relieve me of my responsibilities at the close of business hours on 21-6-2024.

I thank the Board of Directors for their support and guidance during the period of my service in the company.

Thanking you,

Yours Truly,



V. Padmanaba Sarma