



ESAB/NSE/2022

25 March 2022

National Stock Exchange of India Ltd.  
Exchange Plaza,  
Plot no. C/1, G Block,  
Bandra-Kurla Complex  
Bandra (E)  
Mumbai - 400 051

**Scrip Code: ESABINDIA**

Dear Sir,

Sub: **Appointment of Company Secretary & Compliance Officer**

In pursuance of Regulation 30 and Para A Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements), we wish to inform you that Mr. G. Balaji has been appointed as the Company Secretary and Compliance Officer of ESAB India Limited with effect from start of business hours of 26 March 2022 in place of Mr. S Venkatakrishnan who is retiring shortly from the services of the company on attaining the age of superannuation.

The details of the incumbent Company Secretary is as given below :

**Name: G Balaji**  
**Email id: balaji.g@esab.co.in**  
**Mobile Number : 73059 11181**

We request you to take this on record.

Thanking you,

Yours truly,

**For ESAB INDIA LIMITED**

**ROHIT GAMBHIR**  
**MANAGING DIRECTOR**



**CERTIFIED TRUE COPY OF THE RESOLUTIONS PASSED BY THE BOARD OF DIRECTORS AT ITS MEETING HELD AT 18.30 HRS ON FRIDAY THE 25 MARCH 2022 THROUGH VIDEO CONFERENCING**

**Appointment of Mr G Balaji, as Compliance Officer of the Company with effect from 26 March 2022 and inform the stock exchanges regarding such appointment**

SVK also informed the Board of Directors that as per the requirements of the SEBI (LODR), 2015 the Company should appoint the Company Secretary as the Compliance Officer for the purpose of the compliance with the various provisions of the listing requirements.

The Board appointed Mr G Balaji as Compliance Officer with effect from 26 March 2022 and passed the following resolutions :

**RESOLVED THAT** Mr G Balaji, Company Secretary of the Company be and is hereby appointed as Compliance Officer of the Company with effect from 26 March 2022.

**RESOLVED FURTHER THAT** Mr Rohit Gambhir, Managing Director and Mr B Mohan, Chief Financial Officer, be and are hereby authorized to inform the stock exchanges where the shares of the Company are listed about the appointment of Mr G Balaji, Company Secretary as Compliance Officer with effect from 26 March 2022.

**\CERTIFIED TRUE COPY\  
For ESAB India Limited**

**B Mohan  
Chief Financial Officer**

**Place : Chennai**

**Date : 25 March 2022**

### **PROFILE OF MR G BALAJI**

Mr G Balaji, aged 46, joined ESAB India Limited on 1 December 2021 as Deputy General Manager - Legal to fill the vacancy caused by the retirement of Mr S Venkatakrishnan, the current Company Secretary and Compliance Officer.

Mr Balaji has around 21 years of employment experience in the field of manufacturing, trading and service sectors including stints in Mitsubishi and the TVS Group.

He has worked in listed companies and handled all compliance related requirements in Indian and MNC entities in his previous roles. He has been supporting the respective Boards in compliances and good Corporate Governance practices.

In his last employment prior to joining us, he was Chief Compliance Officer cum Head Legal & Secretarial in Archean group of Companies based at Chennai. In addition to his core role, he also spearheaded ESG practices in the organization.