



ESAB/SE/2026

30th April 2026

To Bombay Stock Exchange Limited P J Towers Dalal Street Mumbai 400 023 Scrip Code: 500133	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
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Dear Sir,

Sub: Submission of information pursuant to Regulation 30 – Resignation of Mr. Kevin Johnson

In pursuance of Regulation 30 and Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that ESAB Holdings Limited vide its letter dated 22nd April 2026 has withdrawn its nomination of Kevin Johnson (DIN 09147729) as Nominee Director on the Board of ESAB India Limited with effect from 1st May, 2026. In view of this, Mr. Kevin Johnson resigned from the Board of ESAB India Limited effective from 1st May 2026. The meeting of the Board of Directors commenced at 17:09 hours and concluded at 17:30 hours

Consequent to Mr. Kevin Johnson's cessation from the directorship of the Company, he ceases to be a member of Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee, Corporate Social Responsibility Committee and Chairman of Risk Management Committee with effect from 1st May 2026.

Further in pursuance of SEBI Master Circular 30th January 2026, the following details are mentioned below

- a) Reason for change – ESAB Holdings Limited has withdrawn its nomination pursuant to his resignation. Mr. Kevin Johnson has resigned due to his personal reasons.
- b) Date of Cessation – Effective from 1st May 2026

We request you to take this on record and inform the members of the exchange regarding this.

Thanking You,

**Yours Faithfully,
For ESAB India Limited**

**G Balaji
Company Secretary**

ESAB INDIA LIMITED

Registered Office & Ambattur Plant :
13, 3rd Main Road, Industrial Estate,
Ambattur, Chennai - 600 058.
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Irungattukottai Plant :
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B-28, MIDC, Kalmeshwar District,
Nagpur - 441 501.
Tel : +91 7118661807

CIN. No. L29299TN1987PLC058738
info@esab.co.in / www.esab.com

Date: 22nd April 2026

To
The Board of Directors
ESAB India Limited,
Plot No:13, 3rd Main Road, Industrial Estate,
Ambattur, Chennai 600 058

Dear Sirs,

Subject: Resignation from the office of directorship of the Company

I hereby tender my resignation from the office of directorship of ESAB India Limited with effect from 1st May 2026 due to personal reasons.

I wish to place on record my sincere gratitude to the Board of Directors for the support and cooperation extended to me during my tenure.

Kindly acknowledge and take this resignation on record.

Thanking you.

Yours Truly



Kevin Johnson

DIN: 09147729

Address:

900, Stuart Road, Wilmington,
Delaware, United States 19807