

Ref. No. HIRECT/SEC/147

30th May, 2018

The General Manager
Corporate Relations Department
BSE Ltd.
1st Floor, New Trading Ring
PhirozJeejeebhoy Towers
Dalal Street Mumbai 400 001

The General Manager
Listing Department
The National Stock Exchange of India
Ltd. "Exchange Plaza", C-1, Block 'G'
BandraKurla Complex
Bandra (East) Mumbai 400 051

Security Code No. 504036/HIRECT
Type of Security: Equity

Sub.: Intimation of Appointment of Key Managerial Personnel (KMP)

Dear Sir(s),

Pursuant to the Regulation 30(6) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors of the Company in its meeting held on 30th May, 2018, on the recommendation of Nomination and Remuneration Committee of the Board of Directors, has appointed Sh. Suramya Nevatia, Chief Executive Officer as Key Managerial Personnel of the Company w.e.f. 1st June, 2018.

The detail as required under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, is given in the Annexure.

This is for your information and record.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited

Meenakshi Anchlia
Compliance Officer

Annexure

Disclosure as required under Regulation 30 read with Para A of Schedule III of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Reason for change viz. appointment, resignation, removal, death or otherwise	Sh. Suramya Nevatia, Chief Executive Officer has been appointed as Key Managerial Personnel.
Date of Appointment / cessation (as applicable) and	The Board has approved the appointment of Sh. Suramya Nevatia, CEO as Key Managerial Personnel w.e.f. 1 st June, 2018.
Terms of appointment	NA
Brief Profile	<p>Sh. Suramya Nevatia has done graduation from H. R. College of Commerce & Economics, Mumbai in 2009 and MSC in Marketing Management from Aston University, Birmingham, U.K. in 2010 with a First class merit. He has also done Post Graduate Diploma in Family Managed Business from S.P. Jain Institute, Mumbai.</p> <p>Sh. Suramya Nevatia, joined the Hind Rectifiers Limited as a Management Trainee during January 2011. He was promoted as Assistance General Manager and later on General Manager (Corporate). He has been designated as Chief Executive Officer w.e.f. 1st June, 2016. He is looking after and involved in all the operation and management of the Company. His function includes envisioning the Company's growth strategy and is responsible for the overall operations of the Company.</p>
Disclosure of relationships between Directors (in case of appointment of Director)	NA



HIND RECTIFIERS LIMITED

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For Hind Rectifiers Limited

Meenakshi Anchlia

Meenakshi Anchlia

Compliance Officer



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Reason for change viz. appointment, resignation, removal, death or otherwise	Sh. Suramyia Nevatia, Chief Executive Officer has been appointed as Key Managerial Personnel.
Date of Appointment / cessation (as applicable) and	The Board has approved the appointment of Sh. Suramyia Nevatia, CEO as Key Managerial Personnel w.e.f. 1 st June, 2018.
Terms of appointment	NA
Brief Profile	<p>Sh. Suramyia Nevatia has done graduation from H. R. College of Commerce & Economics, Mumbai in 2009 and MSC in Marketing Management from Aston University, Birmingham, U.K. in 2010 with a First class merit. He has also done Post Graduate Diploma in Family Managed Business from S.P. Jain Institute, Mumbai.</p> <p>Sh. Suramyia Nevatia, joined the Hind Rectifiers Limited as a Management Trainee during January 2011. He was promoted as Assistance General Manager and later on General Manager (Corporate). He has been designated as Chief Executive Officer w.e.f. 1st June, 2016. He is looking after and involved in all the operation and management of the Company. His function includes envisioning the Company's growth strategy and is responsible for the overall operations of the Company.</p>
Disclosure of relationships between Directors (in case of appointment of Director)	NA

