



# HIND RECTIFIERS LIMITED

REGD. & H.O. LAKE ROAD, BHANDUP (W), MUMBAI - 400 078. TEL.: +91 22 2569 6789 FAX: +91 22 2596 4114  
www.hirect.com corporate@hirect.com / marketing@hirect.com CIN: L28900MH1958PLC011077

Ref. No. HIRECT/SEC/2019-20/20

18<sup>th</sup> May, 2019

Corporate Relations Department  
BSE Ltd.  
1<sup>st</sup> Floor, New Trading Ring,  
Rotunda Building, Phiroz Jeejeebhoy  
Towers, Dalal Street, Mumbai 400 001

Corporate Listing Department  
The National Stock Exchange of India Ltd.  
"Exchange Plaza" 5<sup>th</sup> Floor, C-1, Block 'G'  
Bandra Kurla Complex  
Bandra (East) Mumbai 400 051

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

## Sub. Re-appointment of Executive Director

Dear Sir / Madam,

Pursuant to Regulation 30 of SEBI LODR, 2015, we hereby inform you that the Board of Directors has re-appointed Mrs. Akshada Nevatia as Executive Director (whole time director designated as "Executive Director") w.e.f. 15<sup>th</sup> January, 2020 for three consecutive years, subject to approval of members in upcoming annual general meeting. Her current tenure as an Executive Director will be expired on 14<sup>th</sup> January, 2020.

A brief profile of Mrs. Akshada Nevatia is enclosed herewith.

She is Granddaughter-in-law of Mr. S. K. Nevatia, Chairman and Managing Director and spouse of Mr. Suramya Nevatia, Chief Executive Officer of the company.

Smt. Akshada Nevatia is not debarred from holding the office of Director by virtue of any order passed by SEBI or any other such authority.

Kindly take the same on record.

Thanking you,

Yours Faithfully,

For Hind Rectifiers Limited,

*Meenakshi Anchlia*

Meenakshi Anchlia

Compliance Office

Encl: as above



**BRIEF PROFILE OF SMT. AKSHADA NEVATIA**

Smt. Akshada Nevatia (DIN: 05357438) has done graduation in psychology from S.P. College, Pune and masters in clinical psychology from Fergusson College, Pune. She has also done her Diploma in Family Managed Business from S. P. Jain Institute, Mumbai.

She is having approximately five year experience in Darode Jog Properties in Real Estate Industry and four years experience in Hind Rectifiers Limited. She joined the Board of Hind Rectifiers Limited in January, 2017 where she is a member of Corporate Social Responsibility Committee. She is looking after General Corporate Management and Governance and involving in all the financial, accounting, banking matter of the Company.

