



Date: May 12, 2023

To,
The Deputy General Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Reg: Security Code No. 531888.

Sub: Appointment of Director.

Dear Sir,

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015, this is to inform you that the Board of Directors at their Meeting held on **Friday, May 12, 2023**, based on the recommendation of the Nomination & Remuneration Committee, has approved:

1. The appointment of Mr. Mohan Iyer (DIN: 10158806) as an Additional Executive Director on the Board of the Company to be designated as Whole-time Director for a period of 3 years commencing from the date of appointment i.e May 12, 2023, subject to approval of members.
2. The appointment of Mr. Mahendra Sonawne (DIN: 10160742) as an Additional Non-Executive Director on the Board of the Company to be designated as Independent Director for a term of 5 years commencing from April 01, 2024, subject to approval of members.

The details required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 is enclosed as Annexure 1.

Kindly take the same on record and acknowledge.

Thanking You,

Yours Faithfully,
For **REXNORD ELECTRONICS AND CONTROLS LIMITED**

KISHORECHAND Desai signed by KISHORECHAND
KEWAL TALWAR Date: 20/05/23 19:24:47 402 27

KISHORECHAND TALWAR
CHAIRMAN & MANAGING DIRECTOR
(DIN: 00351751)

Encl.: as above





Annexure 1

A brief Profile:

Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment of Mr. Mohan Iyer as Additional Executive Director on the Board of the Company to be designated as Whole-time Director for a period of 3 years commencing from May 12, 2023.	Appointment of Mr. Mahendra Sonawane as Additional Non-Executive Director on the Board of the Company to be designated as Independent Director for a period of 5 years commencing from April 01, 2024.
Date of Appointment & term of appointment	Date of Appointment: May 12, 2023 Term of Appointment: - For a term of 3 (Three) consecutive years commencing from May 12, 2023.	Date of Appointment: April 01, 2024 Term of Appointment: - For a term of 5 (Five) consecutive years commencing from April 01, 2024.
Brief Profile	Mr. Mohan Iyer is a member of IME (Institution of Mechanical Engineers) and is associated with the Company since February 1, 2005 as an Export Manager of the Company and has an experience of over 18 years to his credit. He reports directly to the Chairman & Managing Director of the Company and plays an imperative role in the progress of the Company.	Mr. Mahendra Sonawane holds a BE in mechanical engineering. He has more than 25 years of experience, 21 of which were spent in business development, audit planning, and assisting third-party inspection and testing services. He has served as a lead auditor for various certifications. He holds a Certified Black Belt in Lean Sigma.
Disclosure of relationships between directors	He is not related to any Director or Key Managerial Personnel or Promoters of the Company.	He is not related to any Director or Key Managerial Personnel or Promoters of the Company.
Declaration	Pursuant to BSE circular LIST/COMP/14/2018-19 dated 20.06.2018, on the subject of enforcement of SEBI Orders, we confirm that Mr. Mohan Iyer is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.	Pursuant to BSE circular LIST/COMP/14/2018-19 dated 20.06.2018, on the subject of enforcement of SEBI Orders, we confirm that Mr. Mahendra Sonawane is not debarred from holding the office of Director by virtue of any order of SEBI or any other such authority.