

**Date: 13-08-2021**

To,  
Gen. Manager (DCS)  
BSE Limited.  
P J Towers, Dalal Street,  
Fort, Mumbai-400001

**REF: COMPLIANCE OF REGULATION 30 OF SEBI (LISTING OBLIGATIONS AND DISCLOSURES REQUIREMENTS) REGULATIONS, 2015 FOR M/S. VIKRAM THERMO (INDIA) LIMITED. (COMPANY CODE BSE: 530477)**

**SUB: OUTCOME OF MEETING OF BOARD OF DIRECTORS HELD ON 13<sup>TH</sup> AUGUST, 2021**

With regard to captioned subject, we would like to inform you that Board meeting of the Company was held today on 13<sup>TH</sup> August, 2021 at the Registered Office of the Company wherein following business were transacted:

1. Approval of unaudited Financial Results along with Limited Review Report issued by the Statutory Auditor of the Company for the quarter ended on 30<sup>th</sup> June, 2021.
2. Approval of Reappointment of MR. DINESHKUMAR PATEL and MR. ANKUR DHIRAJLAL PATEL, as Whole Time Directors of the company subject to the approval of shareholders. The brief profile of all the directors is attached herewith.

**Disclosure of details of directors as required under Regulation 30 of SEBI(LODR)Regulations, 2015:**

PARICULARS	MR. DINESHKUMAR PATEL	MR. ANKUR DHIRAJLAL PATEL
Reason for change	Re appointment due to completion of existing term of appointment.	Re appointment due to completion of existing term of appointment
Date of appointment & term of appointment	Reappointment w. e. f. 13 <sup>th</sup> August, 2021 for the term of five consecutive years subject to the approval of shareholders in AGM.	Reappointment w. e. f. 13 <sup>th</sup> August, 2021 for the term of five consecutive years subject to the approval of shareholders in AGM.
Brief profile	Dr. Dinesh Patel holds degree of Master of Science and has done Ph. D. He has vast experience and knowledge in the field of production and has been continuously engaged in research and development of the company.	He is a chemical engineer and has master degree in polymers science from USA. He has vast experience and knowledge in the field of marketing, research and development in the company.
Disclosure of relationships between directors	NA	SON OF MR. DHIRAJLAL PATEL, MANAGING DIRECTOR OF THE COMPANY.

3. Approval of Notice of AGM to be held on 30<sup>th</sup> September, 2021, Board' Report, Corporate Governance Report and Secretarial Audit Report for the financial year 2020-21.

The meeting was commenced at 4:00 PM and concluded at 4-30 P.M.

You are requested to take the same on record.

Thanking you.

Yours sincerely,

**FOR, VIKRAM THERMO (INDIA) LIMITED**



**MR. DHIRAJLAL K PATEL**  
**MANAGING DIRECTOR**  
**(DIN: 00044350)**