

April 20, 2018

BSE Limited
Department of Corporate Services
Floor 25, P. J. Towers,
Dalal Street,
Mumbai-400 001.

National Stock Exchange of India Limited
Listing Department
Registered Office: "Exchange Plaza",
Bandra - Kurla Complex, Bandra (E),
Mumbai - 400 051.

Scrip Code: 532051

Scrip Code: SWELECTES

Dear Sir / Madam,

Sub: Outcome of the Board Meeting

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are pleased to inform you that at the Meeting held on 20.04.2018, the Board of Directors have appointed Mr. K. V. Nachiappan (DIN: 00017182) as an additional Director with effect from 20.04.2018.

The Board also appointed Mr. K. V. Nachiappan, as a Whole Time Director of the Company for a period of 5 years with effect from 20th April 2018, subject to the approval of the shareholders at the ensuing Annual General meeting. Brief details of the appointment are being furnished in Annexure A.

The Meeting Commenced at 11.00 A.M and concluded at 12.00 Noon.

We request you to kindly take on record the above compliance.

Thanking you,

Yours faithfully,

For SWELECT ENERGY SYSTEMS LIMITED

R. Chellappan
Managing Director



ANNEXURE A

Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015

S.No	Particulars	Details
1.	Reason for change viz. Appointment resignation, removal, death or otherwise;	Appointment
2.	Date of appointment / cessation (as applicable) & term of appointment;	April 20, 2018 Appointed as an Additional Director and also as a Whole Time Director for a period of 5 years
3.	Disclosure of relationships between directors (in case of appointment of a Director	Mr. K. V. Nachiappan, is Husband of Mrs. Jayashree Nachiappan, who is a Non-Executive Director of the Company.
4.	Brief profile of Mr. K. V. Nachiappan	
	Age & Date of Birth	52 years & 30.09.1965
	Educational Qualification	Qualified Engineer in Electrical & Electronics and a rank holder in Government Engineering College, Karaikal University
	Professional Memberships	Member of Institute of Electrical & Electronics Engineers (IEEE)
	Professional Experience	<p>▪ 30 Years in Electrical and Power Electronics Industry.</p> <p><u>Shanti Electricals, Bangalore:</u> 1988 - 1990: Site Engineer for Electrical Projects</p> <p><u>Numeric Power Systems Limited:</u> 1991-2005: Product Development, UPS Manufacturing, and Country Manager for 3ph Technical and Field support.</p> <p><u>Socomec Numeric UPS Pvt. Limited</u> 2006 -2007: Country Sales Manager - responsible for sales of 3ph UPS</p> <p><u>Numeric Power Systems Limited:</u> 2007 - 2012: Head - 3 Phase UPS Division</p> <p>▪ Overall responsibility for the 3 Phase UPS Division, which includes Marketing, Sales, and After Sales functions for the Country.</p> <p><u>Novateur Electrical and Digital Systems Pvt. Limited, India.</u> 2013-2018: Head: Marketing and R&D</p> <p>Responsible for implementing key marketing initiatives such as market analysis, new product launches and is also heading the research & development activities.</p>