



ESAB/BSE/2019

9 May, 2019

Bombay Stock Exchange Limited
P J Towers
Dalal Street
Mumbai 400 023

Scrip Code: 500133

Dear Sir,

Sub: Submission of information pursuant to Regulation 30

In pursuance of Regulation 30 and Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, we wish to inform you that ESAB Holdings Limited vide its letter dated 8 May, 2019 has withdrawn its Nomination of Mr. Daniel Alexis Pryor (DIN: 05305621) as Nominee Director on the Board of ESAB India Limited and has nominated Mr. Scott Allen Grisham (DIN: 08430599), with effect from 9 May, 2019.

Mr. Daniel Alexis Pryor ceases to be a Director and member of Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee, Corporate Social Responsibility Committee and Risk Management Committee with effect from 9 May, 2019. Mr. Scott Allen Grisham will now be the non-retiring Nominee Director of ESAB Holdings Limited on the Board of ESAB India Limited from 9 May 2019 and will also be a member of Audit Committee, Nomination and Remuneration Committee, Stakeholders' Relationship Committee, Corporate Social Responsibility Committee and Risk Management Committee.

We request you to take this on record and inform the members of the exchange regarding this.

Thanking You,

**Yours Faithfully,
For ESAB India Limited**

A handwritten signature in blue ink, appearing to read "S. Venkatakrisnan", with a horizontal line underneath.

**S Venkatakrisnan
Company Secretary**