

Date: 18 April, 2025

To
The Listing Department,
National Stock Exchange of India Ltd,
Exchange Plaza,
Bandra Kurla Complex, Bandra (East),
Mumbai- 400051

Ref.: Megatherm Induction Limited / NSE/2025-26/08
Symbol: MEGATHERM
ISIN: INE531R01010

Dear Sir/Madam,

Sub: Regulation 30 of SEBI (LODR) Regulations, 2015 - Change of Senior Management Personnel

Pursuant to the provisions of Regulation 30 read with Para A of Part A of Schedule III of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (hereinafter referred to as "Listing Regulations"), we wish to inform you that Mr. Vineet Mohta, AVP – Finance & Accounts has tendered his resignation from the services of the Company effective from close of business hours of 17th April, 2025.

A copy of the resignation letter is attached as Annexure - A. The detailed disclosure as required under Regulation 30 of the SEBI Listing Regulations read with the SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/ 2023/123 dated July 13, 2023, is attached as Annexure - B.

Kindly take the same into your records.

Yours faithfully
For, Megatherm Induction Limited

(Abanti Saha Basu)
Company Secretary & Compliance Officer

Place: Kolkata

Date: 17.04.2025

To
The Head - Human Resource & Administration,
Megatherm Induction Limited,
Plot L1, Block GP, Sector V, Salt Lake City,
Kolkata – 700091

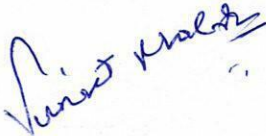
Sub: Letter of Resignation

Dear Madam,

I am writing to formally announce my resignation from the position of AVP - Finance and Accounts, effective from the close of the business hours of 17th April, 2025.

I appreciate the opportunities I have had while working at Megatherm Group, and I am grateful for the experience and knowledge gained during my tenure.

Thanks and Regards,

A handwritten signature in blue ink, appearing to read 'Vineet Mohta', with a horizontal line underneath.

Vineet Mohta
AVP - Finance and Accounts

Annexure B

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

Sr. No.	Particulars	Disclosure
1.	Name of Senior Management Personnel	Mr. Vineet Mohta, AVP - Finance & Accounts
2.	Reason for change viz., appointment, resignation, re-appointment removal, death or otherwise	Resignation.
3.	Date of appointment /cessation (as applicable)	With effect from close of business hours on 17 th April, 2025.
5.	Terms of appointment	Not Applicable.
6.	Brief profile (in case of appointment);	Not Applicable.
7.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not Applicable.