



India Nippon Electricals Ltd

REGD. OFFICE

11 & 13, Patullos Road, Chennai – 600 002

Tel : +91 44 28460073, **Email :** inelcorp@inel.co.in

CIN : L31901TN1984PLC011021

INEL/SE/2026-27/21

July 31, 2026

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor,
Plot No C 1, G Block,
Bandra Kurla Complex,
Bandra (East), Mumbai 400 051

Scrip: INDNIPPON

BSE Limited

Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai 400 001

Scrip: 532240

Dear Sir/ Madam,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) – Re-appointment of Independent Directors of the Company

The Company vide its letter no. INEL/SE/2026-27/05 dated 28th May 2026 had informed that the Board of Directors of the Company at their meeting held on the same day, based on the recommendations of the Nomination and Remuneration Committee, and subject to approval of the shareholders at the 41st Annual General Meeting (‘AGM’), had unanimously approved the following:

- (i) re-appointment of Ms. Gangapriya Chakraverti (DIN:00378385) as an Independent Director of the Company for a second term of five (5) consecutive years commencing from 10th August 2026 to 09th August 2031.
- (ii) re-appointment of Mr. Heramb Ravindra Hajarnavis (DIN: 01680435) as an Independent Director of the Company for a second term of five (5) consecutive years commencing from 10th August 2026 to 09th August 2031.

This is to inform you that the shareholders of the Company at their AGM held on 30th July 2026 have, inter alia, approved the aforesaid re-appointments, with requisite majority.

The details required under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/I/3762/2026 dated January 30, 2026, is enclosed as **Annexure A**.

A copy of this intimation is also being made available on the Company’s website at www.indianippon.com.



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We request you to take the above information on record.

Thanking You

Yours Truly

For **India Nippon Electricals Limited**

S Logitha

Company Secretary

Membership No. A29260

Encl.: As above





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Annexure – A

Details required under Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI circular No. SEBI/HO/49/14/14(7)2025-CFD-POD2/1/3762/2026 dated January 30, 2026

Reason for change viz. appointment, re-appointment, resignation, removal, death or otherwise;	Re-appointment of Ms. Gangapriya Chakraverti as Independent Director	Re-appointment of Mr. Heramb Ravindra Hajarnavis as Independent Director
Date of appointment/re-appointment/cessation (as applicable) & term of appointment/re-appointment	Re-appointment with effect from 10th August 2026 for a second term of five years, subject to approval of shareholders of the Company and not liable to retire by rotation.	Re-appointment with effect from 10 th August 2026 for a second term of five years, subject to approval of shareholders of the Company and not liable to retire by rotation.
Brief profile (in case of appointment);	Ms. Gangapriya Chakraverti is an Independent Director of the Company. She is also the Chairman of N&R Committee, CSR Committee and member of SRC Committee of the Company. She joined the Board of India Nippon Electricals Limited on August 10th, 2022. Ms. Gangapriya Chakraverti has over three decades of experience in the corporate world. Her experience comprises corporate and leadership roles in the Murugappa Group and Ford Motor Company's Business Services organization and business development and consulting roles in Mercer Consulting. Her specific areas of interest include leadership development, change management, executive coaching, total rewards and diversity and inclusion. Starting with her last role as Director – Human Resources and continuing into her present role as the Managing Director for Ford Business Services, she has played a significant role in managing all aspects of human resources and change management.	Mr. Heramb Ravindra Hajarnavis (DIN 01680435) has been appointed as an Independent Director of the Company w.e.f 10th August, 2022. He earned his S.B. from the Massachusetts Institute of Technology (MIT) and an MBA from Harvard Business School (HBS). He was awarded an Aspen Institute Fellowship in 2008. Mr. Hajarnavis is the Founder and Managing Partner of SeaLink Capital Partners (SCP), an investment firm focused on high-potential companies in technology enabled business services, healthcare services and cross-border opportunities between the US and Asia. He is passionate about collaborating and partnering with entrepreneurs to accelerate their growth with global best practices. He was the head of KKR's Indian private equity business from 2010 to 2014. Prior to KKR, he was with



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	She has supported its transformation into a truly global, multifunctional innovation hub, scaling from 4,000 to 9,000+ employees. Under her people-oriented leadership and focus on building a great workplace culture, Ford Business Services has been featured amongst the top companies across the country by the Great Place to Work Institute. It has been recognized for its employee-oriented practices and policies by organizations like NASSCOM, Working Mothers Media, and the National HRD Network. She lends her voice frequently and advocates for diversity and inclusion at the workplace, while actively championing greater representation of women in leadership roles across industries. She mentors and coaches several senior and experienced women, encouraging them to achieve their full potential. Ms. Chakraverti is an ardent spokesperson for workplace wellness and has an abiding interest in promoting wellness as part of employee engagement. As an HR and Business Leader, Ms. Chakraverti is a regular speaker at international and national conferences and forums. Ms. Chakraverti has been the first lady President of the Chennai chapter of the NHRDN (2019-2021) and served on its National Board for two consecutive terms. She holds a Bachelor's degree in Arts (Psychology) from the Women's Christian College, Chennai and completed her Master's degree in Personnel Management and Industrial Relations from the Tata Institute of Social Sciences, Mumbai as a gold medalist. She is pursuing her Professional Certified	Goldman Sachs & Co., based out of their New York, Hong Kong, Singapore, and Mumbai offices, where he focused on evaluating investment opportunities for the firm's global private equity and mezzanine debt funds. He was a founding member of Goldman Sachs' India office and served as Managing Director and Co-Head of private equity. His prior experience also includes being part of the senior management team at Centennial Communications Corp. (a NASDAQ-listed telecommunications services provider with operations in the United States and the Caribbean that was subsequently acquired by AT&T). He also currently serves as an Independent Director on the Board of Sundram Fasteners Limited and as an Additional Director on the Board of JM Financial Asset Management Limited.
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	Coach credential from the International Coaching Federation and is a Certified Diversity Professional from the Diversity Training University International, San Francisco. She was recently awarded the Women of World Awards 2023 instituted by The Hindu, in the Business Leadership category.	
Disclosure of relationships between directors (in case of appointment of a director).	Ms. Gangapriya Chakraverti is not related to any Directors of the Company.	Mr. Heramb Ravindra Hajarnavis is not related to any Directors of the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/COMP/14/2018-19 and the National Stock Exchange of India Limited Circular with ref. no. NSE/CML/2018/24, both dated 20th June 2018.	Ms. Gangapriya Chakraverti is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority(ies)	Mr. Heramb Ravindra Hajarnavis is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority(ies)

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