India Radiators Limited

CIN: L27209TN1949PLC000963

Regd. Off. 88, Mount Road, Guindy, Chennai 600 032 Admin.Off: 88, Mount Road, Guindy, Chennai 600 032

E-mail: cs@indiaradiators.com

Website: www.indiaradiators.com. Contact No: 044-40432210

12 June, 2020

Department of Corporate Affairs BSE Limited PJ Towers Dalal Street, Fort, Mumbai – 400 001.

Dear Sir/Madam,

Sub: Disclosure of information under Regulation 30 (6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref: Scrip Code: 505100

In compliance with Regulation 30 (6) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we regret to inform the sad demise of Mr. Nadanasundaram K (DIN: 02135505), Whole Time Director of the Company today, 12 June, 2020.

Thanking you,

Yours Faithfully,

For India Radiators Limited

E N Kangaswami

Director

DIN: 06463753