



**ENDURANCE  
ENDURANCE TECHNOLOGIES LIMITED**

E-92/93, M.I.D.C. Industrial Area, Waluj,  
Dist. Aurangabad (M.S.)-431136, India  
TEL: +91-240-2569600, 2554902, 2564595  
FAX: +91-240-2569703  
www.endurancegroup.com  
CIN No. : L34102MH1999PLC123296

3<sup>rd</sup> May, 2021

The Manager – Listing,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

The Manager – Listing,  
National Stock Exchange of India Ltd.,  
Exchange Plaza, Bandra-Kurla Complex,  
Bandra (E),  
Mumbai - 400051

**Sub: Update on Notice for Postal Ballot**

**Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”)**

Dear Sir/ Madam,

This communication is further to our letter dated 23<sup>rd</sup> April, 2021, informing about the decision of the Board for, *inter alia*, seeking approval of the Members of the Company for re-appointment of independent directors for a second consecutive term, including Mr. Partho Datta, by way of postal ballot.

Considering the sudden and sad demise of Mr. Partho Datta on 1<sup>st</sup> May, 2021, the Board, vide circular resolution passed on 2<sup>nd</sup> May, 2021, has modified the Notice of Postal Ballot (“Notice”). The revised Notice withdraws the proposal for re-appointment of Mr. Partho Datta, as an Independent Director, since the proposal has become infructuous.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,  
For **Endurance Technologies Limited**

*Sunil Lalai*  
*Company Secretary and Executive Vice President – Legal*

