

13th February, 2021
Department of Corporate Services
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub : Outcome of Board Meeting.

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

Further to our letter dated 6th February, 2021 we wish to inform that the Board of Directors of the company at their meeting held today, 13th February 2021-

1. Took on record the Unaudited Financial Results(Standalone & Consolidated) of the Company, prepared as per Indian Accounting standards (Ind-AS), for the quarter and period ended 31st December, 2020, vide Regulation 33 of SEBI (Listing Obligations and Disclosure Requirement) Regulations, 2015.
2. Re- appointment of Mr. Rabindra Srikantan as Managing Director for a period of five years w.e.f. 09.11.2020 and payment of remuneration.

This is for your kind information.

Thanking You,

Sincerely,

For ASM Technologies Limited


Vanishree Kulkarni
Company Secretary

Annexure as per LODR

Sr No	Details of events that need to be provided	Information of such events
a.	Reason for change viz. appointment resignation, removal, death or otherwise	Mr. Rabindra Srikantan ceased to be the Managing Director of the Company with effect from the closure of business hours of 8 th November 2020. Therefore, Mr. Rabindra Srikantan (DIN: 00024584) is appointed as Managing Director of the Company with effect from 9 th November 2020.
b.	Date of appointment / cessation (as applicable) & terms of appointment	Date of Appointment: 9 th November 2020 Terms of appointment: Mr. Rabindra Srikantan is appointed as Managing Director of the Company for a period commencing from 9 th November 2020 to 8 th November 2025 on such terms and conditions as decided by the Board, subject to shareholders approval.
c.	Brief profile (in case of appointment)	Appended Below
d.	Disclosure of relationships between directors (in case of appointment of a director)	Ms. Preeti Rabindra is spouse of Mr. Rabindra Srikantan .
e.	Information as required pursuant to BSE Circular with ref. No. LIST/COMP/14/2018-19 and the National Stock Exchange of India with ref. No. NSE/CML/2018/24, dated 20th June 2018	Mr. Rabindra Srikantan is not debarred from holding the office of Director by virtue of any SEBI order or any other such authority.

For ASM TECHNOLOGIES LTD.

Vanishree
Company Secretary

Brief Profile of Mr. Rabindra Srikantan:

Mr. Rabindra Srikantan, Founder and Managing Director, ASM Technologies Limited, is a seasoned, team-oriented business entrepreneur, with a highly successful track record of building businesses based on sound strategic analysis. He has built and scaled world-class technology and product development teams, strategic investments in start-ups and inorganic growth through acquisitions. Proven fundraising and networking skills, has built fruitful long-term partnerships with clients across the globe and has consistently delivered strong bottom-line growth over the years. Under his leadership the company has emerged as one of the most innovative and reliable partners for its clients in the field of Product R&D, Engineering Services and Digital Transformation, while expanding its operations in USA, Singapore, UK, Canada, Mexico and Japan. Mr. Rabindra Srikantan is also the President and Chief Operating officer of Pinnacle Talent Inc. USA, Director of ASM Technologies KK Japan, Director of Advanced Synergic Pte Ltd, Singapore wholly owned subsidiaries of the company and the President of ESR Associates Inc. and ASM Technologies S. de R.L. de C.V step down subsidiaries of the company. Further, Mr. Rabindra spearheaded ASM's expansion in 2018 by investing in the Chennai based RV Forms and Gears LLP (F&G), a leading fixture manufacturing company. The collaboration between the pioneers of technology and manufacturing led to the introduction of IoT enabled solution called SmartFix 4.0, a revolutionary Industry 4.0 solution which caters to the needs of Global manufacturing companies for Productivity Enhancements. Other recent landmark achievements under the leadership of Rabindra, include, ASM's investment in companies involved in New Generation Autonomous Vehicles, Electric mobility, SD-WAN and Cyber Security. Mr. Rabindra is Convenor - CII Karnataka Technology & Innovation Panel 2020, Charter Member - TiE, Member - NASSCOM Engineering R&D Council, Past National Executive Council Member - Indo American Chamber of Commerce and Past Chairman - Indo American Chamber of Commerce, Bangalore Chapter.

Mr. Rabindra Srikantan holds dual MS degree in Computer Engineering and Computer Science from the University of Louisiana, USA; Bachelor of Engineering from PSG College of Technology, India

For ASM TECHNOLOGIES LTD.


Company Secretary