

# Elpro International Ltd.

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Mumbai 400 021, India

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CIN: L51505MH1962PLC012425

November 25, 2024

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Scrip Code – 504000

**Sub.: Intimation of demise of Mr. Rajendra Kumar Dabriwala, Promoter of the Company**

**Ref.: Regulation 30 and 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)**

Pursuant to Regulations 30 and 31A of the SEBI Listing Regulations, we regret to inform about the sad demise of Mr. Rajendra Kumar Dabriwala, Promoter of the Company on November 24, 2024, holding 1,56,519 equity shares (0.09%) in the Company.

Mr. Dabriwala had played an important role in bringing the Company to its present level by acting as Vice Chairman / Chairman till year 2012. The Company has immensely benefitted from his vision and leadership during his tenure. His sudden and unexpected demise will be an irreparable loss to the Company and all the directors and employees of the Company convey deep sympathy, sorrow and condolences to his family.

Further, it is hereby informed that he would be ceased to be part of the Promoter / Promoter Group of the Company in accordance with the Regulation 31A(6)(c) of the SEBI Listing Regulations.

Thanking you,  
Yours faithfully,

For **Elpro International Limited**

Deepak  
Kumar  
Ajmera

Digitally signed by  
Deepak Kumar  
Ajmera  
Date: 2024.11.25  
18:37:40 +05'30'

**Deepak Kumar Ajmera**  
**Chief Financial Officer**