

Elpro International Ltd.

17th Floor, Nirmal, Nariman Point
Mumbai 400 021, India

T +91 2222023075, +91 2240299000
F +91 2222027995

CIN: L51505MH1962PLC012425

November 12, 2024

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

Scrip Code – 504000

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) for appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

Dear Sir / Madam,

This is to inform you that the Board of Directors of the Company at its Meeting held today, i.e., Tuesday, November 12, 2024, has approved the appointment of Mr. Rushabh Ajmera as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from November 12, 2024.

The details as per Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 of the above appointment is enclosed as “**Annexure – I**”.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,
For **Elpro International Limited**

Deepak Kumar
Ajmera

Digitally signed by Deepak
Kumar Ajmera
Date: 2024.11.12 21:54:20
+05'30'

Deepak Kumar Ajmera
Chief Financial Officer

Encl.: as above

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Annexure - A

Details under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Details of event(s) that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment / cessation and terms of appointment	Appointed as a Company Secretary and Compliance Officer of the Company with effect from November 12, 2024
3.	Brief Profile (in case of appointment)	<p>Mr. Rushabh Ajmera is a qualified Company Secretary and holds a bachelor's degree in law from University of Mumbai. Mr. Ajmera has an overall experience of more than six years in the field of Company Secretarial, Legal and Corporate Governance Functions.</p> <p>Mr. Ajmera does not hold any equity shares of the Company as on the date of his appointment.</p>
4.	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable