

November 9, 2021

National Stock Exchange of India Ltd.
Exchange Plaza,
C-1, Block G Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Scrip Code : ELGIEQUIP

Scrip Code : 522074

Through : NEAPS

Through : BSE Listing Centre

Dear Sir/Madam,

Subject: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at their meeting held on November 8, 2021 has taken on record the impending retirement of Dr. T. Balaji Naidu, Non-Executive, Non-Independent Director (DIN: 00002755) effective from January 21, 2022, upon his attaining the age of 75 years.

The Board of the Directors deeply appreciate his valuable contributions during his term as Director of the Company for close to four decades.

Details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations, 2015 is enclosed as an Annexure.

This is for your information and records.

Yours faithfully,

For Elgi Equipments Limited



S Prakash
Company Secretary

Encl.: a/a

Annexure

S.No.	Particulars	Details
1.	Reason for Change viz. resignation	Pursuant to the applicability of Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Dr. T. Balaji Naidu will be retiring as Director of the Company upon his attaining 75 years of age on January 21, 2022.
2.	Date of Cessation	January 21, 2022
3.	Terms of appointment	Not applicable
4.	Brief profile (in case of appointment)	Not applicable
5.	Disclosure of relationships between Directors (in case of appointment of a Director)	Not related
6.	Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Not applicable