



BOMBAY STOCK EXCHANGE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI - 400001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED "EXCHANGE PLAZA" BANDRA KURLA COMPLEX BANDRA (E) MUMBAI - 400051
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E:SEC: 1020

DATE: 20/03/2019

Dear Sirs

Ref: BSE Security Code: 522074, NSE Symbol: ELGIEQUIP

**Sub: Intimation of resignation of Dr. Madhavi Gopinath as an Independent Director of the Company – reg.**

In terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that due to personal reasons and pre-occupations, Dr. Madhavi Gopinath has resigned from the position of Independent Director of the Company with effect from 17<sup>th</sup> March, 2019.

Kindly take into your record.

Thanking you,

Yours Faithfully,  
For ELGI EQUIPMENTS LIMITED

VAISHNAVI PM  
COMPANY SECRETARY.