

ELANTAS Beck India Ltd.

147 Mumbai-Pune Road, Pimpri, Pune 411018, India

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Subject : Disclosure under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 - Re-appointment of Managing Director and continuation of appointment of Director under Regulation 17 (1A) of the Listing Regulations.

Ref: Company Scrip Code: 500123

Dear Sir,

Pursuant to the recommendation of Nomination and Remuneration Committee and subject to the approval of Shareholders in terms of Regulation 17(1A) of the SEBI Regulations and applicable provisions if any of the Companies Act, 2013 and the Rules made thereunder (including any statutory modification(s) or re-enactment(s) thereof, for the time being in force), the Board of Directors of the Company has granted its approval to Mr. Ranjal L. Shenoy (DIN : 00074761) Independent Director of the Company, who would attain the age of 75 years on 16 January 2023, to hold office of Independent Director under the current tenure of appointment i.e. till 31 March 2024.

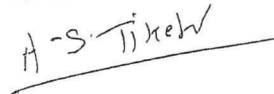
Also, pursuant to Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, this is to inform that, pursuant to the recommendation of Nomination and Remuneration Committee, approval of Audit Committee and subject to the approval of the Members, the Board of Directors at its Meeting held today i.e. 22 February 2022, has considered and approved re-appointment of Mr. Srikumar Ramakrishnan (DIN: 07685069) for a further period of five (5) years w.e.f. 1 August 2022 to 31 July 2027.

Pursuant to SEBI Circular CIR/CFD/CMD/4/2015 dated September 9, 2015, his brief profile is enclosed herewith as **Annexure A**.

Kindly take the same on record and acknowledge.

Yours faithfully,

For ELANTAS Beck India Ltd.



Abhijit Tikekar
Head Legal & Company Secretary
(M. No. ACS - 20213)
Encl : As above



Date

22. 02. 2022

Page

1/2

Your contact

Abhijit Tikekar

Tel (direct)

+91 20 67190606

Fax (direct)

+91 20 67190793

E-mail

Abhijit.Tikekar@altana.com

ELANTAS Beck India Ltd.

147 Mumbai-Pune Road

Pimpri

Pune 411018, India

Tel +91 20 67190600

Fax +91 20 67190792

www.elantas.com

Registered

Registered Office:

147 Mumbai-Pune Road,

Pimpri, Pune 411018, India

CIN: L24222PN1956PLC134746

Annexure A

Name of the Director	Mr. Srikumar Ramakrishnan
DIN	(DIN: 07685069)
Reason for change viz. appointment, resignation, removal, death or otherwise	Reappointment of Mr. Srikumar Ramakrishnan (DIN : 07685069) Managing Director of the Company for a further period of Five Years w.e.f. 1 August 2022 to 31 July 2027.
Date of appointment / cessation (as applicable) & term of appointment	Period of five (5) years commencing from 1 August 2022 to 31 July 2027.
Brief profile	Mr. Srikumar Ramakrishnan has done Bachelors in Chemical Engineering from University of Bombay. He has a 26 years of experience in chemical industry across various applications & products in the automotive, building & construction, coatings, consumer, energy, electronic materials, oil & gas, paints and personal care segments in the Indian sub-continent, Middle East & Africa. Mr. Srikumar Ramakrishnan had joined Company on 8 th May 2019 as President of the Company and on 1 August 2019 he was designated as Managing Director of the Company.
Disclosure of relationships between directors (in case of appointment of a director).	Mr. Srikumar Ramakrishnan is not related to any Director on the Board of the Company neither he holds any shares in the Company.
Information as required pursuant to BSE Circular with ref. no. LIST/ COMP/ 14/ 2018-19 and the National Stock Exchange of India Ltd with ref. no. NSE/ CML/ 2018/ 24, dated 20 th June, 2018	In compliance with SEBI Circular No. LIST/COMP/14/2018-19 dated June 20, 2018, and as per the confirmation received from Mr. Srikumar Ramakrishnan, he has not been debarred from holding the office of Director pursuant to any order of the Securities and Exchange Board of India or any such other authority.



Date
22. 02. 2022

Page
2/2