



Eim/Sec/SE/

Date: 20th March, 2024

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| To, BSE Ltd. Mumbai - 400 001 Company Code 523708 | To, National Stock Exchange of India Limited Mumbai - 400 051 Symbol EIMCOELECO - Series EQ |
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Subject :- Intimation of Reconstitution of Audit Committee and Nomination and Remuneration Committee under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company has approved and passed resolution by circulation on 20th March, 2024 to reconstitute the following Committees of the Board of Directors of the Company with effect from 1st April, 2024:-

(A) Audit Committee:

Post reconstitution, the composition of the Audit Committee shall be as under:

| Sr. No. | Name of Member | Category | Position |
|---------|-----------------------------|--------------------------|-------------|
| 1 | Shri Venkatraman Srinivasan | Independent Director | Chairperson |
| 2 | Shri Jai S. Diwanji | Independent Director | Member |
| 3 | Mrs. Manjuladevi P. Shroff | Independent Director | Member |
| 4 | Shri Pradip M. Patel | Non-Independent Director | Member |

(B) Nomination and Remuneration Committee:

Post reconstitution, the composition of the Nomination and Remuneration Committee shall be as under:

| Sr. No. | Name of Member | Category | Position |
|---------|-----------------------|--------------------------|-------------|
| 1 | Ms. Reena P. Bhagwati | Independent Director | Chairperson |
| 2 | Shri Jai S. Diwanji | Independent Director | Member |
| 4 | Shri Pradip M. Patel | Non-Independent Director | Member |

We request you to take note of the above.

Thanking you,

Yours faithfully,

For Eimco Elecon (India) Limited

Rikenkumar Dalwadi
Company Secretary & Compliance Officer

Regd. Office & Works :

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