

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
Scrip Code: 522074	Scrip Code: ELGIEQUIP

E:SEC: 1014

DATE: 14/01/2020

Dear Sirs

**Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary and Compliance Officer.**

In terms of the above referred Regulations, we hereby inform the Stock Exchange that the Company has received a letter from Mr. Nithya Prabhu informing about his resignation from the post of Company Secretary and Compliance Officer of the Company with the closing of business hours on 13/01/2020 and the same was approved by the Board of Directors vide Circular Resolution dated 13/01/2020.

Mr. Shyam Vasudevan, Vice President Legal & Secretarial of the Company be and is hereby appointed as Compliance Officer of the Company till such time the new Company Secretary and Compliance Officer is appointed.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For ELGI EQUIPMENTS LIMITED



**SHYAM VASUDEVAN  
COMPLIANCE OFFICER**