

29-06-2020

To  
The Manager  
Listing Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai- 400001

The Manager  
Listing Department  
National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor, Plot No. C/I,  
G Block, Bandra-Kurla Complex, Bandra-East,  
Mumbai- 400 051

Scrip Code: 522074

Symbol: ELGIEQUIP

Dear Sir,

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

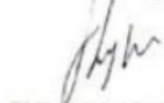
In terms of the above referred Regulations, we wish to inform you that the Board of Directors at its meeting held today, has appointed Mr. Ragnathan K as the Company Secretary and Compliance Officer of the Company with effect from 29<sup>th</sup> June, 2020. Mr. Shyam Vasudevan shall step down from the position of Compliance Officer with effect from 29<sup>th</sup> June, 2020.

This is for your information and records.

Thanking you,

Yours Faithfully,

For ELGI EQUIPMENTS LIMITED



SHYAM VASUDEVAN  
COMPLIANCE OFFICER