



Eim/Sec/SE/

Date: 30th January, 2023

To, BSE Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai – 400 001 Company Code 523708	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block – G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 Symbol EIMCOELECO - Series EQ
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Subject :- Outcome of the Circular Resolution passed by Board of Directors of the Company on 30th January, 2023

Reference :- Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

In terms of the subject referred Regulation, this is to inform you that in view of resignation of Shri Nalin M. Shah, Independent Director of the Company w.e.f. 25th January, 2023, the Board of Directors of the Company has approved and passed the following resolutions by circulation on 30th January, 2023:

1. To re-constitute the Audit Committee, Nomination and Remuneration Committee and Stakeholders Relationship Committee of the Board of Directors of the Company as detailed hereunder:-

1. (a) Audit Committee:-

The composition of the Audit Committee shall be as under:-

Sr. No.	Name of Member	Category	Position
1	Shri Nirmal P. Bhogilal	Independent Director	Chairman
2	Mrs. Manjuladevi P. Shroff	Independent Director	Member
3	Shri Pradip M. Patel	Non-Independent Director	Member

Regd. Office & Works :

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Website : www.eimcoelecon.in | CIN : L29199GJ1974PLC002574



**1. (b) Nomination and Remuneration Committee:-**

The composition of the Nomination and Remuneration Committee shall be as under:-

Sr. No.	Name of Member	Category	Position
1	Shri Nirmal P. Bhogilal	Independent Director	Chairman
2	Ms. Reena P. Bhagwati	Independent Director	Member
3	Shri Pradip M. Patel	Non-Independent Director	Member

1. (c) Stakeholders Relationship Committee:-

The composition of the Stakeholders Relationship Committee shall be as under:-

Sr. No.	Name of Member	Category	Position
1	Shri Prashant C. Amin	Nominee Director	Chairman
2	Mrs. Manjuladevi P. Shroff	Independent Director	Member
3	Shri Pradip M. Patel	Non-Independent Director	Member

2. To amend and approve the Whistle Blower Policy and Vigil Mechanism of the Company:-

The aforesaid policy is available at the website of the Company at https://eimcoelecon.in/wp-content/uploads/2023/01/The-Whistle-Blower-Policy_30012023.pdf.

Please acknowledge and take it on record.

Thanking you,

Yours faithfully,

For Eimco Elecon (India) Limited



Rikenkumar Dalwadi
Company Secretary & Compliance Officer

