

Elpro International Ltd

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CIN : L51505MH1962PLC012425

Date: 30.05.2022

To,
Corporate Service Department
BSE Limited
Jeejeebhoy Towers, Dalal Street,
Mumbai – 400001

Script Code: 504000 – Elpro International Limited

Sub: Outcome of Board meeting and approval of Audited Financial Results for the quarter ended and year ended March 31, 2022 and pursuant to Regulation 33 of the SEBI (LODR), Regulation, 2015.

Dear Sir,

This is to inform you that the Board of Directors at its meeting held today Monday, May 30, 2022 considered and approved the following:

1. Audited Standalone and Consolidated Financial Results for quarter and year ended March 31, 2022.
2. Reports of the Statutory Auditors of the Company on the Audited Standalone and Consolidated Financial Results for the quarter and year ended March 31, 2022, along with declaration on unmodified opinion on the Audited Financial Results for the quarter and financial year ended March 31, 2022.
3. Appointment of Mr. Deepak Kumar Ajmera as the Chief Financial Officer and Key Managerial Personnel of the Company w.e.f. July 01, 2022.
4. The Board of Directors have noted the resignation tendered by Mr. Sambhaw Kumar Jain, Chief Financial Officer and Key Managerial Personnel of Company on April 15, 2022. Mr. Sambhaw Kumar Jain will be relieved from his duties as Chief Financial Officer from the close of business hours on June 30, 2022. The Company places on record its appreciation for his dedicated and significant contribution in various capacities during his tenure.
5. As per Regulation 23 of Sebi (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors approved amendment in policy of related party transaction. The said policy is available on the website of the company www.elpro.co.in.
6. The Board of Director approved the amendment in policy for determining materiality of events. The said policy is available on the website of the company www.elpro.co.in.

You are requested to kindly take the same on your records.

We wish to inform you that the Board meeting commenced at 3:30 p.m. and concluded at 8:30 p.m.

Thanking You

For Elpro International Limited


Binal Khosla
Company Secretary



Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Details of events that need to be provided	Information of such event
1.	Reason for change viz. appointment, resignation, removal or otherwise	Mr. Deepak Kumar Ajmera is appointed as Chief Financial Officer w.e.f. July 01,2022.
2.	Date of appointment/ cessation	July 01,2022
3.	Brief Profile	<p>Mr. Deepak Kumar Ajmera is a DISA Qualified member of the Institute of Chartered Accountants of India, certified Company Secretary and an honours Commerce graduate from MDSU, Ajmer. He has also been certified as Mutual Fund advisor by AMFI and Research Analyst by NISM.</p> <p>Mr. Ajmera has worked with multiple industries at Senior positions over last 15 years i.e. Agro-Chemical Manufacturing, Cable & Conductor Manufacturing, Speciality Chemical Manufacturing, Engineering Procurement Construction (EPCs), NBFCs - Housing Finance and Chartered Accountant Firm.</p> <p>He has rich experience in the field of Equity & Debt Investing, Fund Raising- Equity & Debt, Merger & Acquisition, Investor & Lender Relationship, Budgeting & Controlling, System & Process Optimization, Risk Management, Secretarial & Regulatory Compliances, Tax Compliance & Planning, Investment & Fund Management, Credit Management & Control, Working Capital Management, Plant /Capex Control, Financial Reporting and Auditing.</p>
4.	Disclosure of relationships with Directors/ Key Managerial Personnel or their relatives	Mr. Deepak Kumar Ajmera is not related to any of the Directors or Key Managerial Personnel or any of their relatives.