



November 2, 2023

National Stock Exchange of India Ltd.
Exchange Plaza,
C-1, Block G Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Through : NEAPS

Through : BSE Listing Centre

Dear Sir/Madam,

Subject: Intimation on Appointment of Senior Management Personnel.

NSE Scrip Code: ELGIEQUIP / BSE Scrip Code: 522074

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we wish to inform that Mr. Bhavesh Karia, is appointed as President – ISAAME (India, South Asia, Africa, and Middle East) of the Company with effect from November 2, 2023.

We are enclosing herewith the brief details of the aforesaid changes as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as Annexure A.

The above information is also available on the website of the Company www.elgi.com

This is for your information and record.

Thanking you,

Yours Faithfully,

For Elgi Equipments Limited

S Prakash
Company Secretary

Encl.: a/a

ELGI EQUIPMENTS LIMITED

Registered Office : Elgi Industrial Complex III, Trichy Road, Singanallur, Coimbatore - 641005, Tamilnadu, India

T +91 422 2589 555, **E** investor@elgi.com, **W** www.elgi.com, **TOLL-FREE NO:** 1800-425-3544 | 1800-203-3544

CIN : L29120TZ1960PLC000351



Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD- PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Details
Name of the SMP	Mr. Bhavesh Karia
Reason for change	Appointment
Date of Appointment	November 2, 2023
Term of appointment	President – ISAAME (India, South Asia, Africa, and Middle East) - Permanent employment
Brief Profile	<p>Mr. Bhavesh Karia has over 27 years of geographically and functionally diverse experience including an overseas stint of 11 years in delivering business revenue and profit. Managing business alliances and cross border JVs, business turnaround, green field start-ups, Project and Contract Management, Supply Chain Management, Business Development, Sales and Marketing of EPC projects, Capital Goods and Engineered Products catering to industries like Oil & Gas, Pipeline Infra & Operators, Power and Infrastructure. Has business relations with key decision makers in the industry constituting major customers, consultants and business partners.</p> <p>Has a track record of winning and successfully managing multi-million-dollar EPC projects in India and overseas. Astute leader with ability to mentor and motivate team of professionals and people development.</p>
Disclosure of relationships between directors	Not Applicable

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