

# Elpro International Ltd

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CIN : L51505MH1962PLC012425

Date: 11<sup>th</sup> April, 2019

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers  
Dalal Street, Mumbai – 400 001  
Scrip Code: 504000

Dear Sir,

**Sub: Intimation of the resignation of Mr. Ashok Kumar Jain, Non- Executive - Independent Director pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 (“Regulations”).**

This is to inform you that Mr. Ashok Kumar Jain, Non- Executive Independent Director, has conveyed his decision to resign from the Board of Directors of the Company with effect from 11<sup>th</sup> April, 2019, in view of his pre-occupation on research Project.

Consequent to the resignation of Mr. Ashok Kumar Jain, he has ceased to be a member of the Audit Committee and Nomination and Remuneration Committee of the Company.

We are giving below the disclosure required to be furnished by the Company under Regulation 30 of the Regulations read with item 7 para A, Part A of Schedule III to the said Regulations read with SEBI’s circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015.

1 Reason for resignation –Due to pre-occupation on research Project, Mr. Ashok Kumar Jain has tendered his resignation from directorship of Company.

2 Date of cessation: 11.04.2019

3. Mr. Ashok Kumar Jain has confirmed that he is not aware of any Material reason for his resignation other than those stated above.

Kindly take note of this intimation being submitted to you pursuant to the said Regulations.

Thanking You,

Yours faithfully  
For Elpro International Limited

  
Binal Khosla  
Company Secretary

