



**ELANGO INDUSTRIES LIMITED**  
(CIN: L27104TN1989PLC017042)

**Regd. Office: No. 5, Ranganathan Garden, 15th Main Road Extension, Anna Nagar, Chennai-600040**  
**Tel: +91 44-42172116 Email: admin@elangoindustries.com**  
**Web: www.elangoindustries.com**

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10<sup>th</sup> November, 2020

The Manager-Listing Compliance  
Department of Corporate Services,  
The BSE Limited,  
Floor 25, P. J Towers, Dalal Street,  
Mumbai-400001

**Ref: ISIN: INE594D01018      Scrip Code: 513452**

**Sub: Intimation of Change in Chief Financial Officer and Key Managerial Personnel (KMP) of the Company**

**Ref: Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In terms of captioned subject matter and referred Regulation, it is hereby informed that Mr. Santha Kumar who has been appointed as Chief Financial Officer of the Company has resigned due to his personal commitments and is going to be relieved from his responsibilities as Chief Financial Officer (CFO) and Key Managerial Personnel (KMP) of the Company with effect from 10<sup>th</sup> November, 2020

It is hereby further informed that the Board of Directors of the Company at its Meeting held on 10<sup>th</sup> November, 2020 has appointed Mr. M. Nagarajan as Chief Financial Officer and Key Managerial Personnel of the Company with effect from 10<sup>th</sup> November, 2020 as per the provisions of Section 203 of the Companies Act, 2013 read with its applicable Rules and Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The details as per the requirement of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is attached herewith

We request you to kindly take the above on record

Thanking You,

**Yours Faithfully,**  
**For Elango Industries Limited**

**Ritu Sharma**  
**Company Secretary**



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**The particulars for resignation of Mr. Santha Kumar as CFO and KMP are as under:**


Reason for change viz. Resignation appointment, resignation, removal, death or otherwise;	Resignation due to personal commitments
Date of Cessation	10 <sup>th</sup> November, 2020

**The particulars for appointment of Mr. M. Nagarajan as CFO and KMP are as under:**

Reason for change viz. Resignation appointment, resignation, removal, death or otherwise;	Appointment
Date of Appointment	10 <sup>th</sup> November, 2020
Term of Appointment	Appointed as CFO and KMP of the Company by the Board of Directors on 10 <sup>th</sup> November, 2020 as per the provisions of Section 203 of the Companies Act, 2013
Brief Profile	Mr. M. Nagarajan is about 38 years, is a B.COM Graduate from University of Madras in 2001. He started his career as Accounts Assistant and worked for various Companies and served in various capacities. He joined in the Company in 2017. He has varied experience of more than 15 years in finance, accounting, corporate banking, taxation and secretarial
Disclosure of relationships Not Applicable between Directors (in case of appointment as a Director)	Not Applicable

Thanking You,

**Yours Faithfully,**  
**For Elango Industries Limited**

  
**Ritu Sharma**  
**Company Secretary**