



Eim/Sec/SE

5th August, 2021

BSE Ltd. Phiroze Jeejeebhoy Towers 25th Floor Dalal Street Mumbai - 400 001 Company Code 523708	National Stock Exchange of India Ltd. Exchange Plaza, 5 th floor Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 Symbol EIMCOELECO - Series EQ
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Sub.: Change in Chief Financial Officer (CFO)

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, this is to inform you that the Board of Directors of the Company at its Meeting held today i.e. 5th August, 2021, the following are the changes in Chief Financial Officer:

- Shri N. D. Shelat will cease to be a CFO & Key Managerial Personnel of the Company with effect from close of the business hours on 30th September, 2021.
- Shri Vishal C. Begwani has been appointed as CFO & Key Managerial Personnel of the Company w.e.f. 1st October, 2021.

The details as required under the SEBI (LODR) Regulations, 2015 and the SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are attached as **Annexure A** to this letter.

Please acknowledge and take it on record.

Thanking you,

Yours faithfully,

For Eimco Elecon (India) Limited



Riken Kumar Dalwadi
Company Secretary & Compliance Officer

Enclosure: As above

Regd. Office & Works :

EIMCO ELECON (INDIA) LTD., Anand Sojitra Road, Vallabh Vidyanagar - 388 120. Gujarat, India.

Tel. : (02692) 230502, 230602, 230902, Telefax : (02692) 236506

Website : www.eimcoelecon.in | CIN : L29199GJ1974PLC002574





The details of Shri N. D. Shelat are as under:

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Retirement of Shri N. D. Shelat as CFO and KMP
2	Date of cessation (as applicable) & term of appointment	Shri N. D. Shelat will cease to be a CFO & Key Managerial Personnel of the Company w.e.f. close of the business hours on 30 th September, 2021.
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

The details of Shri Vishal C. Begwani are as under:

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	Appointment of Shri Vishal C. Begwani as CFO and KMP
2	Date of appointment (as applicable) & term of appointment	Shri Vishal C. Begwani has been appointed as CFO and Key Managerial Personnel of the Company w.e.f 1 st October, 2021 by the Board of Directors on 5 th August, 2021 as per the provisions of Section 203 of the Companies Act, 2013
3	Brief profile (in case of appointment);	He is a Chartered Accountant and Alumni of IIM, Ahmedabad with more than 15 years of rigorous, rich and diverse experience in Finance & Accounts with areas including Financial Accounting, Costing & Performance Monitoring, Treasury Operations, Cash Flow management, Internal Control, Direct & indirect taxation.
4	Disclosure of relationships between directors (in case of appointment of a director).	He is not related to any other directors of the Company.

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