



December 7, 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: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
NSE Scrip Code: ELGIEQUIP / BSE Scrip Code: 522074**

In continuation to our intimation dated December 4, 2023, regarding resignation of Company Secretary and Compliance Officer of the Company, we wish to inform that the Board has appointed Ms. Vaishnavi PM, Deputy Company Secretary, as the interim Compliance officer of the Company with effect from December 7, 2023, till such time the Board appoints a regular Company Secretary and Compliance Officer.

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

Jayakanthan R
Chief Financial Officer

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	Ms. Vaishnavi PM
Reason for Change	Appointment of interim Compliance Officer
Date of Appointment / cessation and term of appointment	December 7, 2023
Brief Profile	A Qualified Company Secretary with ten years of experience in Listed Companies.

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