

Department of Corporate Services  
The BSE Limited,  
P. J Towers, Dalal Street,  
Mumbai-400001

20<sup>th</sup> February, 2020

Dear Sirs,

**Sub: Appointment of Company Secretary and Compliance Officer**

**Ref: ISIN: INE594D01018**

**Scrip Code: 513452**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we hereby inform you that Mr. Prasant Kumar Sahoo has been appointed as Company Secretary and Compliance officer of the Company with effect from 20<sup>th</sup> February, 2020

His appointment will be regularized in forthcoming Board Meeting

We request you to kindly take the same on record and also update in your website.

Thanking You,

Yours Faithfully,

**For Elango Industries Limited**



**S. Elangovan**  
**Managing Director**