



January 21, 2022

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

Scrip Code : ELGIEQUIP

Scrip Code : 522074

Through : NEAPS

Through : BSE Listing Centre

Dear Sir/Madam,

Subject: Intimation on Cessation of Director

In continuation to our earlier communication dated November 9, 2021 and pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that Dr. T. Balaji Naidu (DIN: 00002755), Non-Executive, Non-Independent Director of the Company has retired with effect from January 21, 2022, since attaining the age of 75 years.

The Board of the Directors deeply appreciate his valuable contributions during his term as Director of the Company for close to four decades.

Details pursuant to Regulation 30 and other relevant provisions of the SEBI Listing Regulations, 2015 is enclosed as an Annexure.

This is for your information and records.

Yours faithfully,

For Elgi Equipments Limited

S Prakash
Company Secretary

Encl.: a/a

ELGI EQUIPMENTS LIMITED

Trichy Road, Singanallur, Coimbatore - 641005, Tamilnadu, India

T : +91 422 2589 555, W : www.elgi.com, Toll - free No : 1800-425-3544, CIN : L29120TZ1960PLC000351

ANNEXURE

Name	Dr. T Balaji Naidu
Director Identification Number	00002755
Date of Birth	22.1.1947
Reason for change viz. appointment, resignation, removal, death or otherwise;	Pursuant to the applicability of Regulation 17(1A) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Dr. T. Balaji Naidu retired as Director of the Company upon his attaining 75 years of age on January 21, 2022.
Date of Cessation	January 21, 2022
Terms of appointment	Not applicable
Brief profile	Not applicable
Disclosure of relationships between Directors (in case of appointment of a Director)	Not related
Information as required under Circular No. LIST/COMP/14/2018-19 and NSE/CML/2018/02 dated June 20, 2018 issued by the BSE and NSE, respectively.	Not applicable

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