

ELANTAS Beck India Ltd.
147 Mumbai-Pune Road, Pimpri, Pune 411018, India

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Subject: Announcement under Regulation 30 (LODR)

Dear Sir / Madam,

With reference to our communication dated 27 July 2022 and in light of the relaxations offered by the Ministry of Corporate Affairs and Securities & Exchange Board of India, the Board of Directors of the Company has decided to seek Members' approval by way of Special Resolution for appointment of Mrs. Usha Rajeev (DIN: 05018645) as Director in the capacity of Independent Director by way of Ballot through electronic voting.

As per the said relaxations, the Company needs to send the notice under Section 110 of the Companies Act 2013 for 'Ballot through electronic voting' by email to all its Members who have registered their email addresses with the Company or Depository Participant/Depository. The communication of the assent or dissent of the Members would only take place through the remote e-voting system provided by the Company.

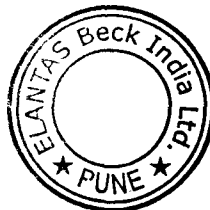
The Notice under Section 110 of the Companies Act, 2013 will be intimated in due course. Further, please find below the schedule of events;

Sr.No.	Activity	Date
1	Cut off-date/ Benpos date for sending notice to the shareholders	5 August 2022
2	Voting start date	12 August 2022
3	Voting end date	11 September 2022
4	Scrutinizer's report and Declaration of result	Within two working days from the end of e-voting period

This is for your kind information and records.

Thanking You,
For ELANTAS Beck India Limited


Abhijit Tikekar
Head Legal & Company Secretary
(M. No. 20213)



Date
05-08-2022

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Your contact
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