

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

07th February, 2020

Dear Sirs,

Sub: Announcement under Regulation 30 (LODR)-Resignation of Auditor

Ref: ISIN: INE594D01018

Scrip Code: 513452

This is to intimate that AR Nagappan, Chartered Accountants (Membership No.203323) who was appointed as Statutory Auditor of the Company has been resigned from the Company, expressing their inability to continue as Statutory Auditor due to the health issues over the past few months. The resignation letter dated 3rd February, 2020 received by the Company is enclosed herewith.

We write to inform you that the Company is in process of appointing a Statutory Auditor of the Company

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

Thanking You,

**Yours Faithfully,
For Elango Industries Limited**



**S. Elangovan
Managing Director**



CA. AR. NAGAPPAN, M.Com, F.C.A
Chartered Accountant

No. 11/2, Sowrashtta Nagar 2nd Cross Street,
Choolaimedu,
Chennai - 600 094

Phone : 24810013, 42634488
Mobile: 9841118501 / 87785 52272
E-mail : auditornagappan@gmail.com

3rd February 2020.

The Board of Directors,
Elango Industries Limited,
No5, Ranganathan Garden, Anna Nagar
Chennai – 600 040

Dear Sirs,

We wish to inform you that we will not be in a position to continue as Statutory Auditors of the company to carry out the Statutory audit for the Financial year 2019-2020 due to some health issues over the past few months and it has left me now unable to dedicate time to the company. I will need some time to focus on improving my health and I hope you will understand the predicament that am in.

We are indeed thankful to the Board, Management and Staff for the excellent cooperation rendered during our tenure as Statutory Auditors.

Thanking You,

Yours Faithfully,

AR NAGAPPAN
Chartered Accountants
M.no:203323

