

BOMBAY STOCK EXCHANGE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI – 400001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED “EXCHANGE PLAZA” BANDRA KURLA COMPLEX BANDRA (E) MUMBAI - 400051
Scrip Code: 522074	Scrip Code: ELGIEQUIP

Dear Sir,

DATE : 08-FEB-2021

Sub: Intimation under Regulations 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Intimation of Voluntary Retirement Scheme - Reg

We write to inform you that at the meeting of the Board of Directors of the Company held on 8th February, 2021, considered and approved the Voluntary Retirement Scheme (VRS) for for all eligible employees / workers of the Company.

The Company believes that the implementation of the VRS will be beneficial to the Company in the long term.

Kindly treat the above information / intimation as compliance by the Company in terms of the Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Kindly take the same on record.

Thanking you,

For **Elgi Equipments Limited**



Ragunathan K
Company Secretary & Compliance Officer