



Eim/Sec/SE

Date: 27th October, 2021

BSE Ltd. Phiroze Jeejeebhoy Towers 25th Floor Dalal Street Mumbai - 400 001 Company Code 523708	National Stock Exchange of India Ltd. Exchange Plaza, 5 th floor Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 Symbol EIMCOELECO - Series EQ
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Sub.: Authorization for determining materiality of an event or information and its disclosure

Dear Sirs,

This is with reference to Regulation 30(5) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the following is the list of Key Managerial Personnel (KMPs) of the Company, alongwith their contact details, authorized to determine for the materiality of an events / information and for the purpose of making disclosures to Stock Exchange (s) under the said Regulation.

Sr. No.	Name	Designation
1	Shri Mukulnarayan Dwivedi	: Executive Director
2	Shri Vishal C. Begwani	: Chief Financial Officer
3	Shri Rikenkumar Dalwadi	: Company Secretary & Compliance Officer

Contact Details:-*Eimco Elecon (India) Limited**Anand - Sojitra Road,**Vallabh Vidyanagar - 388 120,**Dist. Anand, Gujarat**Ph: +912692 230502,230602,227829**Fax: +91 2692236506**Email ID: rbdalwadi@eimcoelecon.in & investor@eimcoelecon.in**Website: www.eimcoelecon.in*

Please acknowledge and take it on record.

Thanking you,

Yours faithfully,

For Eimco Elecon (India) Limited**Rikenkumar Dalwadi****Company Secretary & Compliance Officer****Regd. Office & Works :****EIMCO ELECON (INDIA) LTD.**, Anand Sojitra Road, Vallabh Vidyanagar - 388 120. Gujarat, India.

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