



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 Sirs,

DATE: 30/07/2020

**Sub: Intimation under Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 – Appointment of Chief Financial Officer.**

**Ref: Intimation of Resignation of Mr. Rangunathan Gunabooshanam as Chief Financial officer of the Company with effect from 22nd October, 2020 dated 24<sup>th</sup> July, 2020.**

We would like to inform that the Board of Directors at their meeting held today have appointed Mr. Jayakanthan R as the Chief Financial Officer – Designate with effect from 30<sup>th</sup> July, 2020 and as the Chief Financial Officer & Key Managerial Personnel of the Company with effect from 23<sup>rd</sup> October, 2020, consequent to the resignation of Mr. Rangunathan Gunabooshanam, Chief Financial Officer with effect from 22<sup>nd</sup> October, 2020. This arrangement is for smooth transition of Mr. Jayakanthan R's role as Chief Financial Officer with effect from 23<sup>rd</sup> October, 2020.

Enclosed herewith are brief details of the appointment as prescribed by the SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015 (Annexure A), the contents of which are self-explanatory.

This information has been provided as per Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements), Regulations, 2015.

Kindly acknowledge receipt of this letter and update your records.

Thanking you,

Yours faithfully,

For **ELGI EQUIPMENTS LIMITED**

**RAGUNATHAN K  
COMPANY SECRETARY**

**ELGI EQUIPMENTS LIMITED**

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**Annexure A**

Details as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015 read with clause 7 of the SEBI circular dated 9th September, 2015.

S. No	Contents of Disclosure	Company Details
1	Reason for change viz, appointment, resignation, removal, death or otherwise;	<b>Appointment.</b> <b>(Pursuant to resignation of Mr. Ragnathan Gunabooshanam, Chief Financial Officer)</b>
2	Date of appointment / cessation (as applicable) & terms of appointment	<b>23<sup>rd</sup> October, 2020</b> <b>Appointed as Chief Financial Officer (Key Managerial Personnel) of Elgi Equipments Limited</b>
3	Brief profile in case of appointment	<b>Attached as Annexure B</b>
4	Disclosure of relationship between directors (in case of appointment of a Director)	<b>Not Applicable</b>

**Annexure B****Brief profile of Mr. Jayakanthan R**

Mr. Jayakanthan R joined Elgi Equipments Ltd in the year 2009 as Senior Manager – Corporate Strategy and served last as Director – People & Strategy. Mr. Jayakanthan started his career in Accounts and Finance and has built a credible knowledge in this domain. Over the years in the Company, he has played critical roles in many of the strategic and process initiatives. He has ably rotated through multiple roles within the Company and this has enabled him to connect strongly with the business, the processes and the people.

Before joining Elgi Equipments Limited Mr. Jayakanthan R worked as GM – Corporate Services for Kennametal (I) Ltd, Bangalore. He has more than 30 years of work experience and has managed multicultural teams in India and across the globe with individuals of diverse nationalities and ethnicities. Mr. Jayakanthan R holds a Bachelor's Degree in Commerce from the University of Madras and holds a Certificate in Financial Management and a Diploma in Computer Programming.

For **ELGI EQUIPMENTS LIMITED**

**RAGUNATHAN K**  
**COMPANY SECRETARY**