

March 19, 2021

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Scrip Code: 513452

Dear Sir,

Subject: Appointment of Company Secretary – Intimation under Regulation 30 of SEBI (LODR), Regulations, 2015

The Board of Directors of the Company has appointed Ms. Roshini Selvakumar as the Company Secretary, an associate member of the ICSI, pursuant to Section 203 of the Companies Act, 2013 and Regulation 6(1) of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, with effect from March 19, 2021.

We request you to take the above information on record.

Thanking you,
Yours faithfully,

For Elango Industries Limited



S. Elangovan
Managing Director