



December 4, 2023

National Stock Exchange of India Ltd.
Exchange Plaza,
C-1, Block G Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Through : NEAPS

Through : BSE Listing Centre

Dear Sir/Madam,

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
NSE Scrip Code: ELGIEQUIP / BSE Scrip Code: 522074**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform you that Mr. S Prakash, Company Secretary and Compliance Officer of the Company, has tendered his resignation on and effective December 4, 2023, due to personal reasons. Considering his request, the Company has accepted the resignation and he will be relieved from his responsibilities at the closure of business hours today, December 4, 2023.

We are enclosing herewith the brief details of the aforesaid changes as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as **Annexure A** and a copy of the resignation letter in connection with the above change is attached herewith as **Annexure B**.

The above information is also available on the website of the Company www.elgi.com

This is for your information and record.

Thanking you,

Yours Faithfully,
For Elgi Equipments Limited

Jayakanthan R
Chief Financial Officer

Encl.: a/a

ELGI EQUIPMENTS LIMITED

Registered Office : Elgi Industrial Complex III, Trichy Road, Singanallur, Coimbatore - 641005, Tamilnadu, India

T +91 422 2589 555, **E** investor@elgi.com, **W** www.elgi.com, **TOLL-FREE NO:** 1800-425-3544 | 1800-203-3544

CIN : L29120TZ1960PLC000351



Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD- PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Details
Name of the SMP	Mr. S Prakash
Reason for Change	Resignation from the position of Company Secretary and Compliance Officer
Date of Appointment/cessation and term of appointment	Closure of business hours on December 4, 2023

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CIN : L29120TZ1960PLC000351

Annexure - B

S PRAKASH

1/16A, Kodangipalayam
Kinathukadavu
Pollachi - 642109
98421 93922
prakashacs@gmail.com

December 4, 2023

To,

Head of the Department

Sir,

Subject: Resignation from the services of Elgi Equipments Limited
Employee ID.: 102391

I would like to express my gratitude for the opportunity to work in Elgi Equipments Limited. I kindly inform that due to personal reasons, I hereby resign as the Company Secretary and Compliance Officer of Elgi Equipments Limited with effect from the closing hours on date of this letter.

I take this opportunity to thank all my esteemed Board members of Elgi Equipments Limited for their excellent cooperation and guidance provided to me during my association with the Company. I wish a brilliant future for the Company.

Yours sincerely,



S Prakash

CC: GM - HR