

ELANTAS Beck India Ltd.
147 Mumbai-Pune Road, Pimpri, Pune 411018, India

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Subject : Changes in Directorate - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Company Scrip Code: 500123

Dear Sir,

In continuation of our Communication dated 10 May 2023 and pursuant to Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 w.r.t. stepping down of Mr. Suresh Talwar (DIN: 00001456), Non-Executive & Independent Director of the Company; we are enclosing herewith Resignation Letter dated 9 May 2023 received from Mr. Suresh Talwar.

We request you to kindly take the above on your record. Kindly acknowledge.

Yours faithfully,
For ELANTAS Beck India Ltd.

Abhijit Tikekar
Head Legal & Company Secretary
(M. No. ACS - 20213)



Encl: As above

Date
12 - 05- 2023
Page
1/1
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147 Mumbai-Pune Road,
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CIN: L24222PN1956PLC134746

Suresh N. Talwar

9th May 2023

The Board of Directors,
ELANTAS Beck India Limited,
Pune.

Dear Colleagues,

After nearly two decades of my association with the Company, on account of family commitments and also the advanced age factor, I have decided to step down from the Directorship and as an Independent Director effective from the conclusion of the Board Meeting Scheduled on the 9th May 2023. This letter may be treated as my letter of resignation for the regulatory purposes.

There is no other reason for my leaving the Company other than from what is stated above.

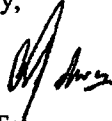
It has been the most satisfying association with the Company and to be part of its growth trajectory. I wish the Company great success in its operations and adding shareholder value in the years ahead. I thank all my colleagues both present and the past and Company officials for their support and cooperation in the discharge of my responsibilities as a Director during my tenure.

I further inform you that I continue to be an Independent Director in the following Listed entity:

| Name of the Listed Entity | Committee Positions |
|---------------------------------|--|
| Procter & Gamble Health Limited | Chairman, Audit Committee Chairman, Stakeholder's Relationship Committee Member, Nomination and Remuneration Committee Member, Risk Management Committee Member, Corporate Social Responsibility Committee |

With best wishes to all of you.

Sincerely,



Suresh Talwar
(DIN : 00001456)