



March 15, 2024

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**

This is to inform that the Board of Directors in their meeting held today took note of retirement of Mr. N Mohan Nambiar, (DIN: 00003660), as an Independent Director of the Company with effect from April 10, 2024, upon his attaining the age of 75, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

We are also enclosing 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.

Thanking you,

Yours Faithfully,

**For Elgi Equipments Limited**

**Vaishnavi PM  
Compliance Officer**

## **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 Director	Mr. N Mohan Nambiar
Reason for Change	Retirement of Mr. N Mohan Nambiar, (DIN: 00003660), as an Independent Director of the Company with effect from April 10, 2024, upon his attaining the age of 75, pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
Date of Appointment /cessation and term of appointment	April 10, 2024
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors	Not Applicable

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CIN : L29120TZ1960PLC000351

From  
Mohan Nambiar  
737A, Puliakulam Road  
Coimbatore – 641045

March 15, 2024

To  
The Board of Directors  
Elgi Equipments Limited  
Elgi Industrial Complex III  
Trichy Road, Singanallur  
Coimbatore 641 005

Dear All,

**Sub: Retirement from the office of directorship of the Company**

I, Mohan Nambiar (DIN:00003660), consequent to attaining 75 years of age, hereby retire as an Independent Director of the Company with effect from the close of business hours on April 10, 2024.

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 for four decades with the Company. I wish a brilliant future for the Company.

Thanking you,

Yours Faithfully,



**Mohan Nambiar**

**DIN: 00003660**