

Department of Corporate Services  
The BSE Limited,  
P. J Towers, Dalal Street,  
Mumbai-400001

12<sup>th</sup> August, 2020

Dear Sirs,

**Sub: Appointment of Company Secretary and Compliance Officer**

**Ref: ISIN: INE594D01018**

**Scrp Code: 513452**

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we hereby inform you that the Board of Directors at their Meeting held on 12<sup>th</sup> August, 2020 have appointed Ms. Ritu Sharma as Company Secretary and Compliance officer of the Company with effect from 12<sup>th</sup> August, 2020

We request you to kindly take the same on record.

Thanking You,

Yours Faithfully,

**For Elango Industries Limited**



**S. Elangovan**  
Managing Director

