

Elango Industries Limited

CIN No.L27104TN1989PLC017042 5, Ranganathan Garden, 15th Main Road Extension Anna Nagar, Chennai-600 040.

12th August, 2020

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

Dear Sirs,

Sub: Appointment of Company Secretary and Compliance Officer

Ref: ISIN: INE594D01018

Scrip 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 12th August, 2020 have appointed Ms. Ritu Sharma as Company Secretary and Compliance officer of the Company with effect from 12th August, 2020

We request you to kindly take the same on record.

Thanking You, Yours Faithfully,

For Elango Industries Limited

S. Elangovan Managing Director Chennai LIM 600 040 MI

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www.elangoindustries.com