

BOMBAY STOCK EXCHANGE LIMITED PHIROZE JEEJEEBHOY TOWERS DALAL STREET MUMBAI - 400001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED "EXCHANGE PLAZA" BANDRA KURLA COMPLEX BANDRA (E) MUMBAI - 400051
Scrip Code: 522074	Scrip Code: ELGIEQUIP

E:SEC: 1008

DATE: 08/11/2019

Dear Sirs

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Resignation of Company Secretary and Compliance Officer.

In terms of the above referred Regulations, we hereby inform the Stock Exchange that the Company has received a letter from Mrs. Vaishnavi PM informing about her resignation from the post of Company Secretary and Compliance Officer of the Company with the closing of business hours on 15th November, 2019 and the same was approved in the meeting of Board of Directors held today.

Mr. Shyam Vasudevan, Vice President Legal & Secretarial of the Company be and is hereby appointed as Compliance officer of the Company till 27/11/2019 ie. until such time the new Company Secretary and Compliance Officer is appointed.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For ELGI EQUIPMENTS LIMITED


VAISHNAVI PM
COMPANY SECRETARY

Encl: As Above.