

# Elpro International Ltd

17th Floor, Nirmal, Nariman Point  
Mumbai 400 021, India

T +91 22 2202 3075, +91 22 4029 9000  
F +91 22 2202 7995

CIN: L51505MH1962PLC012425

February 7, 2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai-400 001

Script Code – 504000

**Sub: Appointment of Company Secretary and Compliance Officer (Key Managerial Personnel)**

**Ref: Regulation 30 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 ("the SEBI Listing Regulations")**

Dear Sir,

This is to inform that the Board of Directors of the Company at its Meeting held today i.e., Tuesday, February 7, 2023 has approved the appointment of Mr. Rushabh Ajmera as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company with effect from February 7, 2023.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in “**Annexure - A**”.

This intimation is also being uploaded on the Company's website at [www.elpro.co.in](http://www.elpro.co.in)

Kindly take the same on record.

Thanking you,

Yours faithfully,

For **Elpro International Limited**

Deepak  
Kumar  
Ajmera

Digitally signed by  
Deepak Kumar  
Ajmera  
Date: 2023.02.07  
16:21:09 +05'30'

**Deepak Kumar Ajmera**  
**Chief Financial Officer**

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## Annexure - A

### Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015:

| Sr. No. | Details of event(s) that needs to be provided   | Information of such event(s)   |
|---------|---|--|
| 1.      | Reason for Change viz, appointment, <del>resignation,</del> removal, death or otherwise | Mr. Rushabh Ajmera is appointed as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.   |
| 2.      | Date of Appointment/ <del>cessation (as applicable) &amp;</del> term of appointment     | February 7, 2023   |
| 3.      | Brief Profile<br>(in case of appointment)   | <p>Mr. Rushabh Ajmera is a member of The Institute of Company Secretaries of India (Membership No. A53478). He is also a Law Graduate and holds a master's degree in Commerce from University of Mumbai.</p> <p>Mr. Ajmera has an overall experience of more than five years in the field of Company Secretarial, Legal and Corporate Governance Functions.</p> <p>Prior to Elpro International Limited, he was associated with National Peroxide Limited for more than three years.</p> <p>Mr. Ajmera does not hold any equity shares of the Company as on the date of his appointment.</p> |
| 4.      | Disclosure of relationships between Directors (in case of appointment of a director)    | Not Applicable   |