





## 30th May, 2024

To,

The Manager (Listing),	The Manager (Listing),
The BSE Ltd.	National Stock Exchange of India Ltd.
Mumbai	Mumbai
Company's Scrip Code: 505700	Company's Scrip Code: ELECON

Sub. : Intimation of change in name of the Company falling under category of Promoter Group of the Company

Ref. : Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

## Dear Sir/Madam,

This is in continuation to our letter dated 19<sup>th</sup> April, 2024, informing that the Board of Directors of the Company has at its meeting held on 19<sup>th</sup> April, 2024, *inter alia*, considered and approved the request received from the Wizard Fincap Limited ("WFL"), belonging to the category of Promoter Group and who hold Nil shares in the Company seeking its reclassification from the category of "Promoter Group" of the Company to the category to "Public" as they confirmed the Compliance requirements as set out under Regulation 31A of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, subject to approval of members of the Company, Stock Exchanges and/or other approval(s), if any, as may be required.

In addition, we would like to inform that the Company has received a letter dated 30<sup>th</sup> May, 2024, from WFL informing that its name has been changed from **"WIZARD FINCAP LIMITED" to "AISHO TOURS AND TRAVELS LIMITED"** with effect from 30<sup>th</sup> May, 2024 as per fresh certificate of incorporation pursuant to change of name issued by the Registrar of Companies.

You are requested to take the same on your records.

Thanking you.

Yours faithfullý, For Elecon Engineering Company Limited,

Bharti Isarani Company Secretary & Compliance Officer





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