

# 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

Date: 30.05.2022

To,  
Corporate Service Department  
BSE Limited  
Jeejeebhoy Towers, Dalal Street,  
Mumbai – 400001

Script Code: 504000 – Elpro International Limited

Dear Sir,

Sub: Disclosure under Regulation 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Scrip Code No. 532344 – Elpro International Limited

Pursuant to the Regulations 30(5) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Board of Directors has authorised today at its Board meeting on May 30, 2022, the following KMP of the Company authorised to determine materiality of events or information and making disclosure to the Stock Exchange.

Sr. No.	Name of KMP	Designation	Contact Details
1.	Mr. Deepak Kumar Ajmera	Chief Financial Officer	<a href="mailto:Deepak.ajmera@elpro.co.in">Deepak.ajmera@elpro.co.in</a> Phone No: 022 40299000
2.	Mr. Deepak Kumar	Managing Director	<a href="mailto:deepak@elpro.co.in">deepak@elpro.co.in</a> Phone No: 022 40299000
3.	Ms. Binal Khosla	Company Secretary	<a href="mailto:cs@elpro.co.in">cs@elpro.co.in</a> Phone No: 022 40299000

This is for your information and record.

Yours faithfully

For Elpro International Limited

  
Binal Khosla  
Company Secretary

