

Elpro International Ltd.

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

T +91 2222023075, +91 2240299000
F +91 2222027995

CIN: L51505MH1962PLC012425

September 25, 2024

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

Script Code – 504000

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

Pursuant to Regulation 30(5) of SEBI Listing Regulations, we wish to inform that the following Key Managerial Personnel(s) of the Company are severally authorized for the purpose of determining the materiality of an event or information and for making the disclosures of material event or information to the Stock Exchange:

Sr. No.	Name of the Key Managerial Personnel(s)	Designation	Contact Details
1.	Mr. Deepak Kumar	Chairman and Managing Director	Nirmal, 17 th Floor, Nariman Point, Mumbai - 400 021. Tel: +91-22-4029 9000 Email: ir@elpro.co.in
2.	Mr. Deepak Kumar Ajmera	Chief Financial Officer	Nirmal, 17 th Floor, Nariman Point, Mumbai – 400 021 Tel: +91-22-4029 9000 Email: ir@elpro.co.in
3.	Mr. Mohit Dubey	Company Secretary and Compliance Officer	Nirmal, 17 th Floor, Nariman Point, Mumbai – 400 021 Tel: +91-22-4029 9000 Email: ir@elpro.co.in

This intimation is also being uploaded on the Company's website at www.elpro.co.in

Kindly take the same on record.

Thanking you,
Yours faithfully,
For **Elpro International Limited**

Deepak
Kumar

Digitally signed by
Deepak Kumar
Date: 2024.09.25 20:33:15
+05'30'

Deepak Kumar
Chairman and Managing Director
DIN: 07512769