



Eim/Sec/SE

Date: 7<sup>th</sup> September, 2019

BSE Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai - 400 001 <b>Company Code 523708</b>	National Stock Exchange of India Ltd. Exchange Plaza, 5 <sup>th</sup> floor Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E), Mumbai - 400 051 <b>Symbol EIMCOELECO - Series EQ</b>
--	---

**Subject: Intimation pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

In continuation of our letter dt. 25<sup>th</sup> July, 2019 and pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that Shri M. G. Rao, Whole-time Director is ceased to be a director & Key Managerial Personnel of the Company with effect from close of business hours on 7<sup>th</sup> September, 2019.

The details as required under the SEBI (LODR) Regulations, 2015 and the SEBI Circular CIR/CFD/CMD/4/2015 dated 9 September 2015 are attached as **Annexure A** to this letter.

Please acknowledge and take it on record.

Thanking you,

Yours faithfully,

**For Eimco Elecon (India) Limited****Rikenkumar Dalwadi  
Company Secretary & Compliance Officer**

Enclosure: As above

**Regd. Office & Works :**  
**EIMCO ELECON (INDIA) LTD.**, Anand Sojitra Road, Vallabh Vidyanagar - 388 120. Gujarat, India.  
Tel. : (02692) 230502, 230602, 230902, Telefax : (02692) 236506  
Website : [www.eimcoelecon.in](http://www.eimcoelecon.in) | CIN : L29199GJ1974PLC002574



**Annexure - A**

The details of Shri M. G. Rao, Whole-time Director are as under:

Sr. No.	Details of events that needs to be provided	Information of such event(s)
1	Reason for change viz. appointment, resignation, removal, death or otherwise;	<b>Cessation of term of appointment of Director</b>  Shri M. G. Rao, Whole-time Director is ceased to be a director & Key Managerial Personnel of the Company w.e.f. 7 <sup>th</sup> September, 2019.
2	Date of cessation (as applicable) & term of appointment	<b>7<sup>th</sup> September, 2019</b>  (Term of Appointment for a period of 3 years from 8 <sup>th</sup> September, 2016 to 7 <sup>th</sup> September, 2019)
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

For, **EIMCO ELECON (INDIA) LTD.**

*R. Kumar Dalwadi*  
**Riken Kumar Dalwadi**  
Company Secretary



**Regd. Office & Works :**  
**EIMCO ELECON (INDIA) LTD.**, Anand Sojitra Road, Vallabh Vidyanagar - 388 120. Gujarat, India.  
Tel. : (02692) 230502, 230602, 230902, Telefax : (02692) 236506  
Website : [www.eimcoelecon.in](http://www.eimcoelecon.in) | CIN : L29199GJ1974PLC002574

