



Eim/Sec/SE/

Date: 24<sup>th</sup> April, 2023

To, BSE Ltd. Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai – 400 001 <b>Company Code 523708</b>	To, National Stock Exchange of India Limited Exchange Plaza, C-1, Block – G, Bandra - Kurla Complex, Bandra (E), Mumbai - 400 051 <b>Symbol EIMCOELECO - Series EQ</b>
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**Subject :- Re-constitution of Audit Committee of the Board of the Company.**

**Reference :- Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

In terms of the subject referred Regulation, this is to inform you that the Board of Directors of the Company have at their meeting held today i.e. Monday 24<sup>th</sup> April, 2023, approved the re-constitution of the Audit Committee of the Board w.e.f. 24<sup>th</sup> April, 2023 as mentioned below:

**Audit Committee:-**

The composition of the Audit Committee shall be as under:-

Sr. No.	Name of Member	Category	Position
1	Shri Nirmal P. Bhogilal	Independent Director	Chairman
2	Mrs. Manjuladevi P. Shroff	Independent Director	Member
3	Shri Venkatraman Srinivasan	Independent Director	Member
4	Shri Pradip M. Patel	Non-Independent Director	Member

We request you to take the above on record.

Thanking you,

Yours faithfully,

**For Eimco Elecon (India) Limited**

**Rikenkumar Dalwadi**  
**Company Secretary & Compliance Officer**

