

ELANTAS Beck India Ltd.

147 Mumbai-Pune Road, Pimpri, Pune 411018, India

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001
Scrip Code: 500123

Subject: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (SEBI Listing Regulations) - Resignation of Managing Director

Dear Sir/ Madam,

This is to inform that the Board of Directors, has received an intimation from the Managing Director, Mr. Srikumar Ramakrishnan (DIN 07685069) about his resignation from ELANTAS Beck India Ltd., with effect from the close of business hours of 31st January, 2025.

Mr. Srikumar Ramakrishnan has been associated with the Company since, May 2019 and has been the Managing Director since 1st August, 2019. He shall move to another leadership position overseas within the ALTANA group.

The relevant details as required under Regulation 30 read with Schedule III of the SEBI Listing Regulations, 2015, read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023 and the resignation letter is enclosed herewith.

We request you to kindly take the above on your record. Kindly acknowledge.

Yours faithfully,

For ELANTAS Beck India Ltd.



Ashutosh Kulkarni
Head-Legal & Company Secretary
M No: A18549

Encl: As above

Date

01.10.2024

Page

1/2

Your contact

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www.elantas.com

Registered

Registered Office:

147 Mumbai-Pune Road,

Pimpri, Pune 411018, India

CIN: L24222PN1956PLC134746

Details required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated 13th July, 2023

		Mr. Srikumar Ramakrishnan
Sr. No.	Particulars	Details
1	Reason for change viz. appointment, reappointment, resignation, removal, death or otherwise	Resignation of Mr. Srikumar Ramakrishnan (DIN 07685069) due to a move to another position overseas within ALTANA group, with effect from the close of business hours on 31 st January, 2025.
2	Date of appointment / reappointment / cessation (as applicable) & term of appointment / reappointment	31 st January, 2025.
3	Brief Profile (in case of appointment)	Not Applicable
4	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable
5	Information as required pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018-19 dated 20 th June, 2018.	Not Applicable
6	Shareholding in the Company	NIL
7	Name of the Listed Entities in which he/ she is Director.	NIL
8	Membership of Board Committees (excluding ELANTAS Beck India Limited)	NIL

Srikumar Ramakrishnan

Date: 1st Oct 24.

To,

The Board of Directors,
ELANTAS Beck India Limited,
147, Mumbai-Pune Road,
Pimpri, Pune. Pin 411018.

Dear colleagues,

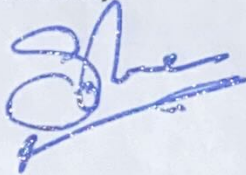
I hereby resign as the Managing Director of ELANTAS Beck India Ltd., to pursue another challenging opportunity overseas, within the ALTANA group. My last working date will be the 31st of Jan 25.

There is no other reason for my resignation, than what is stated above.

I wish to place on record my gratitude to all my colleagues, both present and past for their support and cooperation extended to me, in the discharge of my duties and obligations as Managing Director of the company for the last five years.

I wish the company, continues to sustain its outstanding results in the years ahead.

Yours sincerely



Srikumar Ramakrishnan

E-14, Rohan Mithila Lower Parijat, Airport Road, Vimannagar.

Pune, Maharastra. Pin 411014