

Elpro International Ltd

Chinchwadgaon,

Pune 411 033. India.

Visit us at : www.elpro.co.in

CIN : L51505MH1962PLC012425

GST No . 27AAACE2506L1ZS

Date: 12.10.2022

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeenbhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub: Intimation under Regulation 30 - Notice of Resignation of Ms. Binal Khosla, as Company Secretary and Compliance Officer of the Company.

Ref: Security Code: 504000

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") read with Para A of Part A of Schedule III of the said Regulations, we hereby inform that Ms. Binal Khosla has tendered notice of her resignation due to personal reasons from the position of Company Secretary and Compliance Officer of the Company to be effective from the close of business hours of October 19, 2022.

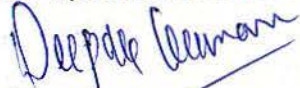
The resignation letter shall be placed before the Board of Directors in the next Board meeting for its consideration.

Please take the same on record.

Thanking You

Yours faithfully,

For Elpro International Limited



Deepak Kumar
Managing Director



Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Details of events that need to be provided	Information of such event
1.	Reason for change viz. appointment, resignation, removal or otherwise	Ms. Binal Khosla has tendered notice of her resignation as Company Secretary and Compliance Officer w.e.f. October 19, 2022.
2.	Date of appointment/ cessation	October 19, 2022 (close of business hours)
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of director)	Not Applicable


Deepali