

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001
Scrip Code: 513452

March 19, 2021

Subject: Outcome of Board Meeting held on 19th March, 2021

Ref: Ref: ISIN: INE594D01018 Scrip Code: 513452

Dear Sir/Madam,

This is to intimate that the Board of Directors of the Company at its Meeting held on 19th March, 2021 at the registered office of the Company have inter alia:

- a) Accepted the resignation of Ms. Ritu Sharma, Company Secretary of the Company with effect from the close of business hours on March 18, 2021.
- b) Appointed Ms. Roshini Selvakumar as the Company Secretary and Compliance Officer of the Company with effect from 19th March, 2021.

Further the additional details as required under SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 is enclosed herewith

We request you to take the above information on record.

Thanking you,
Yours faithfully,

For Elango Industries Limited



S. Elangovan
Managing Director
[DIN: 01725838]

DISCLOSURE UNDER REGULATION 30 OF THE SEBI (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015

S.No	Particulars	Information
1.	Name of the company secretary	Ritu Sharma
2.	Reason for Change	Resignation
3.	Date of Cessation	18.03.2021

S.No	Particulars	Disclosures
1.	Name of the company secretary	Roshini Selvakumar
2.	Reason for Change	Appointment
3.	Date of Appointment	19.03.2021
4	Brief Profile	Ms. Roshini Selvakumar is a qualified Company Secretary and a Law Graduate. She started her career in Solara Active Pharma Sciences Limited as Management Trainee and handled various major tasks in the Corporate Secretarial Department. Board thinks Ms. Roshini Selvakumar is a very energetic and competent personnel to hold the position of Company Secretary of the Company. She is a quick learner and a hard worker. The Board considers that her association would be of immense benefit to the Company
5.	Disclosure of relationship between directors	Not Applicable