



Eim/Sec/SE/

Date: 27<sup>th</sup> January, 2023

To, BSE Limited Mumbai - 400 001 <b>Company Code 523708</b>	To, National Stock Exchange of India Limited Mumbai - 400 051 <b>Symbol EIMCOELECO - Series EQ</b>
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**Subject : Intimation of Resignation of Shri Nalin M. Shah, Independent Director of the Company.**

**Reference : Regulation 30 (read with Part A of Schedule III) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir,

Pursuant to Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations,, this is to inform you that Shri Nalin M. Shah (DIN: 00882723) has resigned from the position of Non-Executive- Independent Director of the Company with effect from the close of business hours of 25<sup>th</sup> January, 2023 due to health reasons.

We hereby further confirm that there are no material reasons other than the reasons specified in the resignation letter received from Shri Nalin M. Shah enclosed as **Annexure I**, confirming that there are no material reasons other than the reasons mentioned in resignation letter.

Disclosures required pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI Listing Regulations and SEBI Circular CIR/CFD/CMD/4/2015 dated 09th September, 2015 is enclosed as **Annexure - II**.

We request you to kindly take the same on records.

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 | CIN : L29199GJ1974PLC002574



Annexure: I

NALIN MANSUKHLAL SHAH  
A/18-I GREAT EASTERN ROYALE  
333 BELLASIS ROAD  
TARDEO  
MUMBAI 400 034

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25<sup>th</sup> January, 2023

The Board of Directors  
Eimco-Elecon (India) Ltd.  
Anand-Sojhitra Road  
Vallabh Vidya Nagar 388120  
Dist. Anand  
Gujarat

Dear Sirs/Madams:

I, Nalin M. Shah (DIN: 00882723), hereby tender my resignation as an Independent Director of the Company, with effect from the close of business hours of 25<sup>th</sup> January, 2023 due to health reasons.

I confirm that there is no other reason other than what is stated above for my resignation from the Board.

It has been my privilege being a member of the Board of the Company as an Independent Director. Further, I thank the Board for my memorable association during my tenure as an Independent Director.

Kindly acknowledge receipt of my resignation letter and arrange to submit the necessary forms to the Office of the Registrar of Companies and the Stock Exchanges to that effect.

I with all the best to the Company.

Thanking you.

Yours sincerely,

*Nalin M. Shah*

Nalin Mansukhlal Shah  
(DIN: 0088723)



The details of Shri Nalin M. Shah 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;	Resignation due to health reasons and no other material reasons.
2	Date of cessation (as applicable) & term of appointment	Close of business hours of 25th January, 2023.
3	Brief profile (in case of appointment);	Not Applicable
4	Disclosure of relationships between directors (in case of appointment of a director).	Not Applicable

Names of listed entities in which Shri Nalin M. Shah (DIN: 00882723) holds directorships, indicating the category of directorship and membership of board committees:-

1	Names of Listed Companies in which resigning director holds directorship.	Nil
2	Membership of Board Committees	Nil

**For Eimco Elecon (India) Limited**



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

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