

BOMBAY STOCK EXCHANGE LIMITED PHIROZE JEEJEBHOY TOWERS DALAL STREET MUMBAI - 400001	NATIONAL STOCK EXCHANGE OF INDIA LIMITED "EXCHANGE PLAZA" BANDRA KURLA COMPLEX BANDRA (E) MUMBAI - 400051
Scrip Code: 522074	Scrip Code: ELGIEQUIP

E:SEC: 1008

DATE: 08/11/2019

Dear Sirs

Sub: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 - Appointment of Company Secretary and Compliance Officer.

In terms of the above referred Regulations, we wish to inform you that the Board of Directors at its meeting held today, has appointed Mr. Nithya Prabhu R as the Company Secretary and Compliance Officer of the Company with effect from 27th November, 2019.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For ELGI EQUIPMENTS LIMITED



**VAISHNAVI PM
COMPANY SECRETARY**

Encl: As Above.