

March 19, 2021

The BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai 400 001

Scrip Code: 513452

Dear Sir,

Subject: Resignation of Company Secretary

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we hereby inform you that Ms. Ritu Sharma who had been appointed as Company Secretary and Compliance officer of the Company with effect from 12th August, 2020 has resigned from her position on personal grounds on 18th March, 2021.

We request you to take the above information on record.

Thanking you,
Yours faithfully,

For Elango Industries Limited



S. Elangovan
Managing Director