

Department of Corporate Services

18th January, 2019

The BSE Limited,

P. J Towers, Dalal Street,

Mumbai-400001

Dear Sirs,

Sub: Resignation of Company Secretary and Compliance Officer-Mr. R. Manoranjan

Ref: ISIN: INE594D01018

Scrip Code: 513452

This is to intimate that Mr. R. Manoranjan who had joined the Company as Company Secretary and Compliance Officer w.e.f 13th August, 2018 has resigned from his position on personal grounds on 17th January, 2019.

We request you to kindly take the same on record and also update in your website.

Thanking You

Yours Faithfully

For Elango Industries Limited



S. Elangovan
Managing Director

18/1/19

From:

17th January, 2019

R. Manoranjan
Company Secretary,
Elango Industries Limited,
Anna Nagar, Chennai 600040

To
The Managing Director,
Elango Industries Limited,
Anna Nagar, Chennai 600040

Dear Sir,

I tender my resignation from the position of Company Secretary of the Company due to personal reasons. I request you to take the same on record.

I take this opportunity to thank you, the Board Members of the Company and all the staff members of the Group Company for the support and cooperation extended to me in discharge of my duties during my association with the Company.

Thanking you,

Yours faithfully,



R. Manoranjan