



Eim/Sec/SE/

Date: 29th June, 2024

To, BSE Ltd. Mumbai - 400 001 Company Code 523708	To, National Stock Exchange of India Limited Mumbai - 400 051 Symbol EIMCOELECO - Series EQ
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Subject :- Intimation of Reconstitution of Nomination and Remuneration Committee under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

This is to inform you that the Board of Directors of the Company has approved and passed resolution by circulation on 29th June, 2024 to reconstitute the following Committee of the Board of Directors of the Company with effect from 29th June, 2024:-

(A) Nomination and Remuneration Committee:

Post reconstitution, the composition of the Nomination and Remuneration Committee shall be as under:

Sr. No.	Name of Member	Category	Position
1	Shri Jai S. Diwanji	Independent Director	Chairman
2	Shri Venkatraman Srinivasan	Independent Director	Member
3	Shri Pradip M. Patel	Non-Independent Director	Member

We request you to take note of the above.

Thanking you,

Yours faithfully,

For Eimco Elecon (India) Limited



Rikenkumar Dalwadi
Company Secretary & Compliance Officer

