

Elpro International Ltd

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CIN : L51505MH1962PLC012425

Date: 16.04.2022

To,
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Sub: Intimation under Regulation 30 - Notice of Resignation of Mr. Sambhaw Kumar Jain, as Chief Financial Officer of the Company.

Ref: Security Code: 504000

Pursuant to Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, ("Listing Regulations") read with Para A of Part A of Schedule III of the said Regulations, we hereby inform that Mr. Sambhaw Kumar Jain has tendered notice of his resignation due to personal reasons from the position of Chief Financial Officer (CFO) of the Company to be effective from the close of business hours of June 30, 2022.

The resignation letter shall be placed before the Board of Directors in the next Board meeting for its consideration and formal acceptance in accordance with the aforementioned regulations.

The details required under Regulation 30 of SEBI LODR read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 09, 2015 are enclosed herewith as Annexure.

Please take the same on record.

Thanking You

Yours faithfully,

For Elpro International Limited


Binal Khosla
Company Secretary



Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular CIR/CFD/CMD/4/2015 dated September 09, 2015.

Sr. No.	Details of events that need to be provided	Information of such event
1.	Reason for change viz. appointment , resignation, removal or otherwise	Mr. Sambhaw Kumar Jain has tendered notice of his resignation as Chief Financial Officer w.e.f. June 30, 2022.
2.	Date of appointment / cessation	June 30, 2022 (close of business hours)
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationship between directors (in case of appointment of director)	Not Applicable