



September 5, 2023

National Stock Exchange of India Ltd.
Exchange Plaza,
C-1, Block G Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Through: NEAPS

Through: BSE Listing Centre

Dear Sir/Madam,

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
NSE Scrip Code: ELGIEQUIP / BSE Scrip Code: 522074**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform you the changes in the Senior Management Personnel (SMP) of the Company.

We are enclosing herewith the brief details of the aforesaid changes as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as "Annexure A" and a copy of the resignation letter in connection with the above change is attached herewith as "Annexure B".

The above information is also available on the website of the Company www.elgi.com

This is for your information and records.

Thanking you,

Yours Faithfully,
For Elgi Equipments Limited

S Prakash
Company Secretary

Encl.: a/a

ELGI EQUIPMENTS LIMITED

Registered Office : Elgi Industrial Complex III, Trichy Road, Singanallur, Coimbatore - 641005, Tamilnadu, India

T +91 422 2589 555, **E** investor@elgi.com, **W** www.elgi.com, **TOLL-FREE NO:** 1800-425-3544 | 1800-203-3544

CIN : L29120TZ1960PLC000351



Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD- PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Details
Name of the SMP	Mr. Rajesh Premchandran, Director - ISAAME
Reason for Change viz. resignation and details	Resignation of Mr. Rajesh Premchandran, Director - ISAAME with effect from the close of business hours on December 5, 2023, in order to pursue opportunities outside of the Company.
Date of Appointment /cessation and term of appointment	Close of business hours on December 5, 2023
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors (in case of appointment)	Not Applicable

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5th Sept 2023

Elgi Equipments Limited
Elgi Industrial Complex, Trichy Road
Singanallur, Coimbatore – 641 005

Kind Attn: Mr Jairam Vardaraj, Managing Director

Dear Jay,

Further to our discussions yesterday, I am writing to notify you of my resignation as I am pursuing opportunities outside of Elgi. My last day with the company would be 5th Dec 2023.

I have greatly enjoyed my time working with you and the team over the last 5 years. The joy of taking a local brand global, learning to be resilient, rigour of process and the cordial working relationship with you and the management team are learnings that I would treasure and assist me in my future endeavours.

Thank you for all the support you provided me during my tenure.



A. Rajesh Premchandran
Director – ISAAME