

Department of Corporate Services

15th June, 2020

The BSE Limited,

P. J Towers, Dalal Street,

Mumbai-400001

Dear Sirs,

Sub: Resignation of Company Secretary and Compliance Officer- Mr. Prasant Kumar Sahoo

Ref: ISIN: INE594D01018

Scrip Code: 513452

Pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 we hereby inform you that Mr. Prasant Kumar Sahoo had been appointed as Company Secretary and Compliance officer of the Company with effect from 20th February, 2020 has resigned from his position on personal grounds on 15th June, 2020

We request you to kindly take the same on record

Thanking You,

Yours Faithfully,

For Elango Industries Limited



S. Elangovan
Managing Director

From:

15th June, 2020

Prasant Kumar Sahoo
Company Secretary
M/s Elango Industries Limited
Chennai-600 040

To,

The Board of Directors,
Elango Industries Limited
5, Ranganathan Garden,
15th Main Road, Chennai- 600 040

Dear Sir,

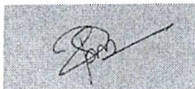
I tender my resignation from the position of Company Secretary due to personal reason. I request you to take the same on record.

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

My ECSIN at the time of appointment in M/s Elango Industries Limited was EF010417B000038093


Thanking you,

Yours faithfully,



Prasant Kumar Sahoo
F10417

Accepted


15/6/20