

# ELIN ELECTRONICS LIMITED

ELIN HOUSE, 4771, BHARAT RAM ROAD, 23 DARYA GANJ, NEW DELHI-110 002  
Website : www.elinindia.com Tel. : 91-11-43000400 Fax : 91-11-23289340



August 10<sup>th</sup>, 2023

National Stock Exchange of India Limited  
Exchange Plaza, 5th Floor,  
Plot No. C/1, G Block,  
Bandra - Kurla Complex  
Bandra (E), Mumbai - 400 051

BSE Limited  
Corporate Relationship Department,  
2nd Floor, New Trading Wing,  
Rotunda Building, P.J. Towers,  
Dalal Street, Mumbai - 400 001

Symbol: ELIN

Scrip Code: 543725

ISIN: INE050401020

Dear Sir/Ma'am,

**Sub:** Disclosure pursuant to provisions of Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

M/s. Oswal Sunil & Company, Chartered Accountants (Firm Registration Number: 016520N), vide its resignation letter dated August 9<sup>th</sup>, 2023 have resigned from the position of Statutory Auditors of Elin Appliances Pvt Ltd(EAPL), material subsidiary of ELIN ELECTRONICS LIMITED ("the Company"), effect from closing of business hours of the Board meeting of EAPL held on Today, August 10, 2023 which has already been informed to Stock Exchanges under Regulation 30 of SEBI (LODR) Regulation vide letter dated August 9<sup>th</sup>, 2023.

The Board of Directors of EAPL at its meeting held on today placed on record appreciation to M/s. Oswal Sunil & Company, Chartered Accountants for their contribution to the Company with their audit processes and standards of auditing.

Pursuant to Section 139 and other applicable provision(s), if any, of the Companies Act 2013, the Board of Directors of EAPL, material subsidiary of the Company at its meeting held today subject to the approval of shareholders at ensuing Annual General Meeting have approved the appointment of M/s. S.R. Batliboi & Co. LLP, Chartered Accountants, (Firm Registration No. 301003E/E300005) as Statutory Auditors of the Company to fill-in causal vacancy arisen due to resignation of M/s. Oswal Sunil & Company, Chartered Accountants (Firm Registration Number: 016520N), with effect from August 10, 2023 (from the conclusion of Board Meeting) and to hold office till Conclusion of ensuing 21<sup>st</sup> Annual General Meeting to be held for FY ended March 31, 2023.

The Board of Directors of EAPL, material subsidiary of the Company at its meeting held today subject to the approval of shareholders at ensuing Annual General Meeting have also approved the Appointment of M/s. S.R. Batliboi & Co. LLP, Chartered Accountants, (Firm Registration No. 301003E/E300005) as Statutory Auditors of the Company for a period of 5 years to hold office from the conclusion of ensuing 21<sup>st</sup> Annual General Meeting till the conclusion of the 26<sup>th</sup> Annual General Meeting of the Company to be held in the year 2028.



Factories:-

C-142-143-144-144/1-144/2 Industrial Area, Site No.1, Bulandshahar Road, Ghaziabad - 201009 (U.P.)

L-84, Verna Industrial Area, Electronic City, Verna, Goa - 403722.

Village: Beli Khol, Post: Manpura - 174101, Teh: Nalagarh, District: Solan (Himachal Pradesh)

Regd. Office: 143, Cotton Street, Kolkata - 700007 • Telefax : 91-33-22685738

CIN : L29304WB1982PLC034725

GSTIN: 09AAACE6449G1ZJ

# ELIN ELECTRONICS LIMITED

ELIN HOUSE, 4771, BHARAT RAM ROAD, 23 DARYA GANJ, NEW DELHI-110 002  
Website : www.elinindia.com Tel. : 91-11-43000400 Fax : 91-11-23289340



The detailed disclosures as required under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023 is as under:

Sr. No.	Details of event that needs to be provided	Detail
1	Reason for change viz. appointment, reappointment resignation, removal, death or otherwise;	Appointment
2	Date of appointment/ re-appointment cessation (as applicable) & term of Appointment  Reason for appointment  Term of appointment	10.08.2023  To fill up the Casual Vacancy in the Office of Statutory Auditor arisen due to resignation of M/s. Oswal Sunil & Company, Chartered Accountants w.e.f. August 10, 2023 (from the conclusion of Board Meeting) and to hold office till the conclusion of ensuing 21 <sup>st</sup> Annual General Meeting subject to approval of shareholder at ensuing general meeting.  M/s. S.R. Batliboi & Co. LLP, Chartered Accountants, (Firm Registration No. 301003E/E300005) has appointed as Statutory Auditors of the Company for a period of 5 years to hold office from the conclusion of ensuing 21 <sup>st</sup> Annual General Meeting till the conclusion of the 26 <sup>th</sup> Annual General Meeting of the Company to be held in the year 2028.
3	Brief Profile (in case of appointment)	M/s. S.R. Batliboi & Co. LLP, Chartered Accountants, (Firm Registration No. 301003E/E300005), is a limited liability partnership firm of chartered accountants, registered with the Institute of Chartered Accountants of India. It has registered office at 22 Camac Street, 3rd Floor, Block C, Kolkata 700016. The audit firm has valid peer review certificate and is part of S.R. Batliboi and Associates network of audit firms. It is primarily engaged in



#### Factories:-

C-142-143-144-144/1-144/2 Industrial Area, Site No.1, Bulandshahar Road, Ghaziabad - 201009 (U.P.)

L-84, Verna Industrial Area, Electronic City, Verna, Goa - 403722.

Village: Beli Khol, Post: Manpura - 174101, Teh: Nalagarh, District: Solan (Himachal Pradesh)

Regd. Office: 143, Cotton Street, Kolkata - 700007 • Telefax : 91-33-22685738

CIN : L29304WB1982PLC034725

GSTIN: 09AAACE6449G1ZJ

# ELIN ELECTRONICS LIMITED

ELIN HOUSE, 4771, BHARAT RAM ROAD, 23 DARYA GANJ, NEW DELHI-110 002  
Website : [www.elinindia.com](http://www.elinindia.com) Tel. : 91-11-43000400 Fax : 91-11-23289340



		providing audit and assurance services to its clients.
4	Disclosure of relationships between directors (in case of appointment of a director)	None

Thanking You

Yours faithfully,

For Elin Electronics Limited

Lata Rani Pawa

Company Secretary & Compliance Officer

M. No.: A30540

[cs@elinindia.com](mailto:cs@elinindia.com)



Factories:-

C-142-143-144-144/1-144/2 Industrial Area, Site No.1, Bulandshahar Road, Ghaziabad - 201009 (U.P.)

L-84, Verna Industrial Area, Electronic City, Verna, Goa - 403722.

Village: Beli Khol, Post: Manpura - 174101, Teh: Nalagarh, District: Solan (Himachal Pradesh)

Regd. Office: 143, Cotton Street, Kolkata - 700007 • Telefax : 91-33-22685738

CIN : L29304WB1982PLC034725

GSTIN: 09AAACE6449G1ZJ