

The Manager-Listing Compliance
Department of Corporate Services,
The BSE Limited,
Floor 25, P. J Towers, Dalal Street,
Mumbai-400001

16th October, 2024

Ref: ISIN: INE594D01018

Scrip Code: 513452

Sub: Intimation of Resignation of Company Secretary under Regulation 30 of the Securities and Exchange Board of India (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30 of the Securities and Exchange Board of India (LODR) Regulations, 2015 we wish to inform that Mrs. Manali Miteshbhai Doshi has submitted her resignation from the position of Company Secretary and Compliance Officer, vide her letter dated October 15, 2024, due to personal reasons. The resignation Letter received on 16th October, 2024 is attached as Annexure – B.

The requisite disclosure as required under Regulation 30 read with SEBI Circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023, is enclosed as Annexure-A

We request you to kindly take the same on record.

Thanking you,



S. Elangovan
Managing Director
[DIN: 01725838]

Annexure A

Disclosure under Regulation 30 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Sr. No.	Particulars	Details
1	Name of Company Secretary	Mrs Manali Miteshbhai Doshi
2	Reason for Change viz., appointment, resignation, removal, death or otherwise	Mrs Manali Miteshbhai Doshi has tendered her resignation from the position of Company Secretary and Compliance Officer of the Company, vide her letter dated October 15, 2024 due to personal reason. Resignation Letter attached as Annexure - B.
3	Date of Appointment/ resignation/cessation (as applicable) and terms of reappointment	16 th October, 2024 She will be relieved from the services of the Company with effect from close of business hour on October 30, 2024
4	Brief profile	Not Applicable
5	Disclosure of relationships between directors (in case of appointment of a director)	Not Applicable

Thanking you,
Yours faithfully,
For Elango Industries Limited


S. Elangovan
Managing Director
[DIN: 01725838]

15th October, 2024

From:
Manali Miteshbhai Doshi
Company Secretary
Elango Industries Limited,
Chennai 600040

To
The Managing Director
Elango Industries Limited,
5, Ranganathan Garden,
15th Main Road Extension
Anna Nagar, Chennai 600040

Sub: Resignation from the position of Company Secretary and Compliance Officer

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 co-operation extended to me in discharge of my duties during my association with the Company.

Thanking you,

Yours faithfully,

Manali Mehta

Manali Miteshbhai Doshi
Company Secretary
Membership No: A68143

Received on

16/10/24

J. Mani