

ELANTAS Beck India Ltd.
147 Mumbai-Pune Road, Pimpri, Pune 411018, India

To,
Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

Subject : Changes in Directorate - Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Ref: Company Scrip Code: 500123

Dear Sir,

This is to inform that the Board of Directors, at its Meeting held on Tuesday, 9 May, 2023, noted stepping down of Mr. Suresh Talwar (DIN: 00001456), Non-Executive & Independent Director of the Company from the Directorship of the Company with effect from the close of business hours on 9 May 2023.

Disclosure required pursuant to Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with Para A of Part A of Schedule III to the said Regulations read with SEBI Circular No. CIR/CFD/CMD/3/2015 dated 9 September 2015, with regard to change in Directors and Key Managerial Personnel is enclosed herewith.

We request you to kindly take the above on your record. Kindly acknowledge.

Yours faithfully,
For ELANTAS Beck India Ltd.

Abhijit Tikekar
Head Legal & Company Secretary
(M. No. ACS - 20213)

Encl: As above

Date
10 - 05- 2023

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147 Mumbai-Pune Road,
Pimpri, Pune 411018, India
CIN: L24222PN1956PLC134746

Disclosure of information pursuant to Regulation 30 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 read with SEBI Circular No. CIR/CFD/CMD/3/2015 dated 9 September 2015.

		Mr. Suresh Talwar
Sr. No	Particulars	Details
1	Reason for Change; Appointment	Stepping down of Mr. Suresh Talwar (DIN: 00059367), Non-Executive & Independent Director from the Directorship of the Company with effect from the close of business hours on 9 May 2023.
2	Date of Appointment/cessation (as applicable)	9 May 2023
3	Brief Profile	N.A.
4	Disclosure of relationships between Directors	N.A.
5	Information as required pursuant to BSE Circular with Ref. No. LIST/COMP/14/2018-19 dated 20 June 2018.	N.A.
6	Shareholding in the Company	NIL
7	Name of the Listed Entities in which he/she is Director (excluding ELANTAS Beck India Limited)	1. Procter & Gamble Health Limited (Independent Director)
8	Membership of Board Committees (excluding ELANTAS Beck India Limited)	Procter & Gamble Health Limited Chairman of Audit Committee Chairman of Stakeholder's Relationship Committee Member of Nomination and Remuneration Committee Member of Risk Management Committee Member of Corporate Social Responsibility Committee

Note : As per the requirements of Regulation 30 read with Schedule III, Para A, Clause (7B) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the resignation letter will be filed with the Stock Exchange in due course.

Date
10 - 05- 2023

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