

# Elpro International Ltd

17th Floor, Nirmal, Nariman Point  
Mumbai 400 021, India

T +91 22 2202 3075, +91 22 4029 9000  
F +91 22 2202 7995

CIN: L51505MH1962PLC012425

August 24, 2023

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Scrip Code - 504000

**Sub.: Completion of tenure of Ms. Shweta Kaushik (DIN: 08206597) as Non-Executive and Independent Director of the Company**

**Ref.: Regulation 30 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”).**

This is to inform you that the Board of Directors, based on the recommendation of Nomination and Remuneration Committee (NRC), had appointed Ms. Shweta Kaushik (DIN: 08206597) as Non-Executive and Independent Director for a period of five (5) years, commencing from August 25, 2018 till August 24, 2023.

In view of the above and on completion of her tenure, Ms. Shweta Kaushik ceases to be Non-Executive and Independent Director of the Company with effect from close of business hours on August 24, 2023.

The Company places on record its appreciation for the valuable contribution made by her during her tenure as an Independent Director of the Company.

The details required under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular No. CIR/CFD/CMD/4/2015 dated September 9, 2015 are given in “Annexure - A”.

This is for your information and records.

Thanking you,  
Yours faithfully,  
For **Elpro International Limited**

Rushabh  
Rajen Ajmera  
Digitally signed by  
Rushabh Rajen Ajmera  
Date: 2023.08.24  
18:45:27 +05'30'

**Rushabh Ajmera**  
**Company Secretary**

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## Annexure - A

**Details under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read with SEBI Circular No.CIR/CFD/CMD/4/2015 dated September 9, 2015:**

Sr. No.	Details of event(s) that needs to be provided	Information of such event(s)
1.	Reason for Change viz, <del>appointment, resignation, removal, death,</del> cessation of term or otherwise	Completion of tenure of Ms. Shweta Kaushik (DIN: 08206597) as Non-Executive and Independent Director of the Company.
2.	Date of <del>Appointment/</del> cessation (as applicable) & <del>term of appointment</del>	On completion of her tenure, Ms. Shweta Kaushik ceases to be Non-Executive and Independent Director of the Company with effect from close of business hours on August 24, 2023.
3.	Brief Profile (in case of appointment)	Not Applicable
4.	Disclosure of relationships between Directors (in case of appointment of a director)	Not Applicable