



November 1, 2023

National Stock Exchange of India Ltd.
Exchange Plaza,
C-1, Block G Bandra Kurla Complex
Bandra (E)
Mumbai - 400 051

BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai - 400 001

Through : NEAPS

Through : BSE Listing Centre

Dear Sir/Madam,

**Subject: Disclosure under Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015
NSE Scrip Code: ELGIEQUIP / BSE Scrip Code: 522074**

Pursuant to Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ('SEBI Listing Regulations'), we hereby inform you that Mr. Harjeet Singh Wahan, Non-Executive, Non-Independent Director (DIN: 00003358) will retire as Director of the Company with effect from November 5, 2023, upon his attaining the age of 75. Retirement letter as received from Mr. Harjeet Singh Wahan is enclosed.

We are also enclosing the brief details of the aforesaid changes as prescribed under SEBI Listing Regulations read with SEBI circular SEBI/HO/CFD/CFD-PoD-1/P/CIR/2023/123 dated July 13, 2023, as Annexure A.

The above information is also available on the website of the Company www.elgi.com

This is for your information and record.

Thanking you,

Yours Faithfully,
For Elgi Equipments Limited

**S Prakash
Company Secretary**

Encl.: a/a

ELGI EQUIPMENTS LIMITED

Registered Office : Elgi Industrial Complex III, Trichy Road, Singanallur, Coimbatore - 641005, Tamilnadu, India

T +91 422 2589 555, **E** investor@elgi.com, **W** www.elgi.com, **TOLL-FREE NO:** 1800-425-3544 | 1800-203-3544

CIN : L29120TZ1960PLC000351



Annexure A

Details under amended Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 read along with SEBI Circular No. SEBI/HO/CFD/CFD- PoD-1/P/CIR/2023/123 dated July 13, 2023

Particulars	Details
Name of the Director	Mr. Harjeet Singh Wahan Non-Executive, Non-Independent Director
Reason for Change	Retirement from the Company
Date of Appointment/ cessation and term of appointment	November 5, 2023
Brief Profile (in case of appointment)	Not Applicable
Disclosure of relationships between directors	Not Applicable

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The Board of Directors
Elgi Equipments Limited
Elgi Industrial Complex III
Trichy Road, Singanallur
Coimbatore - 641 005

Dear all,

Subject: Retirement from the office of directorship of the Company

I, Harjeet Singh Wahan (DIN: 00003358), consequent to attaining 75 years of age, hereby retire as a non-executive non-independent director of the Company with effect from the close of business hours on November 5, 2023.

I take this opportunity to thank all my esteemed Board members of Elgi Equipments Limited for their excellent cooperation and guidance provided to me during my association for close to four decades with the Company. I wish a brilliant future for the Company.



Harjeet Singh Wahan

DIN: 00003358

01/11/2023