

Elpro International Ltd.

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Mumbai 400 021, India

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CIN: L51505MH1962PLC012425

July 23, 2024

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

Dear Sir / Ma'am,

Subject: Change of name of M/s. Faridabad Management Private Limited, Wholly-owned Subsidiary of M/s. Elpro International Limited ("the Company")

Ref: Intimation under Regulation 30 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI Listing Regulations")

In reference to our earlier intimation dated May 30, 2024, we wish to inform you that Ministry of Corporate Affairs, Government of India ("MCA") has granted its approval for change of name of Wholly-owned Subsidiary of the Company from "**Faridabad Management Private Limited**" to "**Elpro Realty Private Limited**" and has issued a fresh Certificate of Incorporation dated July 22, 2024 in this regard.

This is for your information and record.

Thanking you,
For **Elpro International Limited**

Rushabh
Rajen Ajmera

Digitally signed by
Rushabh Rajen Ajmera
Date: 2024.07.23
19:29:07 +05'30'

Rushabh Ajmera
Company Secretary