

Elpro International Ltd

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December 5, 2016

CIN : L51505MH1962PLC012425

Corporate Service Department
BSE Limited
Jeejeebhoy Towers, Dalal Street,
Mumbai - 400023
Fax No. 022 22722037 / 2272 3719

Script Code: 504000 - Elpro International Limited

Sub.: Brief profile of Managing Director pursuant to Regulation 30 of the SEBI (LODR) Regulations, 2015 - Continuous Disclosure requirement

Dear Sir,

With reference to the subject matter and your email dated November 25, 2016, kindly note of brief profile of Mr. Deepak Kumar Siysharan Singh, Chairman and Managing Director of the Company, is as below:

Mr. Deepak Kumar Siysharan Singh

Mr. Deepak Kumar is a Management graduate and an astute Retail & Real estate professional with two decades of experience in real estate services.

He has worked for top companies in India such as ITC, Reliance, Future group & Virtuous Retail where he was responsible for launching and managing the real estate services and acted as the profit centre head for the businesses besides he was also instrumental in establishing and profitably running these businesses across geographies in India. He is having total experience of 18 years.

He endeavours to be an inclusive leader where leading by example is practiced through the organization so that the vision for success to all -be it the internal costumers or external customers is realized in the Company.

He is not related to any other Director of the Company.

Please acknowledge receipt.

Thanking You,

Yours faithfully,
For Elpro International Limited


Rashmi Patkar
Company Secretary

