

08-08-2016

DEPARTMENT OF CORPORATE SERVICES,
BSE LIMITED,
FLOOR 25, P.J.TOWERS, PHIROZE JEEJEEBHOY TOWERS,
DALAL STREET,
MUMBAI- 400 001.

DEAR SIRs,

SUB: INTIMATION OF CHANGE IN DIRECTORSHIP

REF: COMPANY CODE – 513452

Pursuant to Regulation 30 of the SEBI(Listing Obligations and Disclosure Requirements) Regulations 2015 , we regret to inform you that Mr.K.S.Shanmugam, a Director of the company passed away on Saturday the 6th day of August 2016.

We would also like to inform you that the present composition of Board of Directors of the company is as follows:

- | | |
|--------------------------|--------------------------------|
| 1. Mr.S.Elangovan | - Chairman & Managing Director |
| 2.Mr.S.A.Premkumar | - Director. |
| 3. Ms. Preethi Natarajan | - Independent Woman Director |
| 4.Dr.V.R.Subramanian | - Independent Director |
| 5. Dr. M.Ramasamy | -Independent Director |

Please update your record accordingly.

Thanking you,

FOR ELANGO INDUSTRIES LTD.,



(N.Asokan)
COMPANY SECRETARY.