

Elpro International Ltd

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Date: 9th May, 2018

To,
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai – 400 001
Scrip Code: 504000

Dear Sir,

Sub: Intimation of the resignation of Ms. Kalpana Unadkat, Non- Executive - Independent Director pursuant to Regulation 30 of SEBI (LODR) Regulations, 2015 (“Regulations”).

The Company has received a resignation letter dated May 9, 2018 from Ms. Kalpana Unadkat, Non Executive - Independent Director, resigning from the directorship of Elpro International Limited with effect from May 9, 2018.

We are giving below the disclosure required to be furnished by the Company under Regulation 30 of the Regulations read with item 7 para A, Part A of Schedule III to the said Regulations read with SEBI’s circular no. CIR/CFD/CMD/4/2015 dated September 9, 2015.

7.1 Reason for change –Due to pre-occupation, Ms. Kalpana Unadkat has tendered her resignation from directorship of Company.

7.2 Date of cessation: 09.05.2018

7.3 Brief profile of appointment: Not applicable

7.4 Disclosure of relationship between directors: Not applicable since there is no appointment of a new Director.

Kindly take note of this intimation being submitted to you pursuant to the said Regulations.

Thanking You,

Yours faithfully
For Elpro International Limited


Binal Khosla
Company Secretary

