



Elango Industries Limited

CIN No.L27104TN1989PLC017042
5, Ranganathan Garden,
15th Main Road Extension
Anna Nagar, Chennai-600 040.

THE MANAGER –LISTING COMPLIANCE

26-06-2018

**THE DEPARTMENT OF CORPORATE SERVICES,
BSE LTD,FLOOR NO: 25, P.J. TOWERS,
PHIROZE JEEJEBHOY TOWERS ,DALAL STREET,
MUMBAI -400 001.**

Dear Sirs,

**SUB:DISCLOSURE UNDER REGULATION 30 OF SEBI (LISTING OBLIGATIONS
AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015-
RESIGNATION OF CHIEF FINANCIAL OFFICER
REF: BSE CODE -513452**

We would like to inform you that Mr.R.Ramesh has resigned from the position of Chief Financial Officer of the company which may please be taken on record.

Thanking you,

A handwritten signature in blue ink, appearing to read 'N. Asokan', is written over a horizontal line.

[N.Asokan]

Company Secretary

Encl: As above

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