

# Elpro International Ltd

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Mumbai 400 021, India

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CIN : L51505MH1962PLC012425

June 2, 2018

To,  
Corporate Service Department  
BSE Limited  
Jeejeebhoy Towers, Dalal Street,  
Mumbai- 400023

Scrip Code: 504000 – Elpro International Limited

**Sub: Disclosure under Regulation 30(5) of the Sebi (Listing Obligation and Disclosure Requirements) Regulations, 2015**

Dear Sir,

In terms of Regulation 30(5) of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, the Board of Directors has authorised Mr. Deepak Kumar Siysharan Singh, Managing Director and Mr. Sambhaw Jain, Chief Financial Officer of the Company (KMP's) for the purpose of determining the materiality of any event or transaction and for the purpose of making disclosures to the Stock Exchange.

We provide herein the contact details:

Authorised Person : Mr. Deepak Kumar Siysharan Singh  
Designation : Managing Director  
Contact Details : Elpro International Limited  
17<sup>th</sup> Floor, Nirmal, Nariman Point,  
Mumbai – 400 021  
Phone: 022 – 40299000  
Email id : [deepak@elpro.co.in](mailto:deepak@elpro.co.in)

Mr. Sambhaw Jain  
Chief Financial Officer  
Elpro International Limited  
17<sup>th</sup> Floor, Nirmal, Nariman Point,  
Mumbai – 400 021  
Phone: 022 – 40299000  
[sambhaw@elpro.co.in](mailto:sambhaw@elpro.co.in)

This is for your information and record.

Please acknowledge receipt

Thanking You

Yours faithfully  
For Elpro International Limited

  
Binal Khosla  
Company Secretary

