



Eim/Sec/SE
7th July, 2018

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| Bombay Stock Exchange Ltd. Phiroze Jeejeebhoy Towers 25th Floor Dalal Street Bombay - 400 001 | National Stock Exchange of India Limited Capital Market (Listing) Exchange Plaza, 5 th floor Plot No. C/1, G Block Bandra-Kurla Complex Bandra (E) Mumbai - 400 051 |
| <u>Company Code 523708</u> | <u>Symbol EIMCOELECO - Series EQ</u> |

Sub.: Intimation of Resignation of the Company Secretary and Compliance Officer of the Company

Dear Sirs,

This is to inform you that Smt. Bharti Isarani, the Company Secretary and Compliance Officer of the Company and the Key Managerial Person (KMP) of the Company has tendered her resignation to the Company and she will be relieved from her duties with effect from the closing hours of 10th July, 2018.

Kindly take the same on your record.

Thanking you,

Yours faithfully,
For Eimco Elecon (India) Ltd.,

Nileshe D. Shelat
Chief Financial Officer



Regd. Office & Works :

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