

Elpro International Ltd.

17th Floor, Nirmal, Nariman Point
Mumbai 400 021, India

T +91 2222023075, +91 2240299000
F +91 2222027995

CIN: L51505MH1962PLC012425

September 25, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code – 504000

Sub.: Intimation under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”) for appointment of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

Dear Sir / Madam,

Pursuant to Regulation 30 and other applicable provisions of the SEBI Listing Regulations, we hereby inform that based on the recommendation of the Nomination and Remuneration Committee (NRC), the Board of Directors of the Company has at its meeting held today viz., Wednesday, September 25, 2024, inter alia, approved the appointment of Mr. Mohit Premchand Dubey as Company Secretary and Compliance Officer (Key Managerial Personnel) effectiveness from September 25, 2024.

The details as per Regulation 30 of the Listing Regulations read with SEBI Circular No. SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023 of the above appointment is enclosed as “Annexure – A”.

You are requested to take the above information on record.

Thanking you,
Yours faithfully,
For **Elpro International Limited**

Deepak
Kumar

Digitally signed by
Deepak Kumar
Date: 2024.09.25 20:30:21
+05'30'

Deepak Kumar
Chairman and Managing Director
DIN: 07512769

Encl.: as above

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Annexure - A

Details under Regulation 30 of the SEBI Listing Regulations read with SEBI Circular SEBI/HO/CFD/CFDPoD-1/P/CIR/2023/123 dated July 13, 2023:

Sr. No.	Details of event(s) that needs to be provided	Information of such event(s)
1.	Reason for change viz. appointment, resignation, removal, death or otherwise	Appointment
2.	Date of appointment / cessation and terms of appointment	Appointed as a Company Secretary and Compliance Officer of the Company with effect from September 25, 2024.
3.	Brief Profile (in case of appointment)	<p>Mr. Mohit Dubey is an Associate Member of The Institute of Company Secretaries of India (Membership No.: A67363). He holds a Bachelor of Laws (LL.B.) and a bachelor's degree in commerce (B. Com) from the University of Mumbai.</p> <p>Mr. Mohit has extensive experience in Company Secretarial and compliance functions, having established a strong foundation in corporate governance. He completed his articleship at Mangalam Drugs and Organics Limited, a listed organization, where he gained valuable insights into regulatory frameworks and compliance practices. Following this, he served as an Executive Company Secretary at Hind Rectifiers Limited, further enhancing his expertise in corporate secretarial functions.</p> <p>Before this, Mr. Mohit was associated with Kaycee Industries Limited as a Company Secretary and Compliance Officer for more than 2 years and 9 months, where he contributed significantly to compliance and governance initiatives.</p> <p>As of the date of his appointment, Mr. Mohit does not hold any equity shares in the Company.</p>
4.	disclosure of relationships between directors (in case of appointment of a director)	Not Applicable