

Elpro International Ltd.

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

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CIN: L51505MH1962PLC012425

November 3, 2024

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

Scrip Code – 504000

Sub.: Intimation of Resignation of Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company

Ref.: Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“SEBI Listing Regulations”)

In accordance with regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations"), we hereby inform you that Mr. Mohit Dubey, Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company, has submitted his resignation on personal grounds, vide his resignation letter (as attached herewith), as received by the Company on November 3, 2024.

The Company places on record its appreciation for the valuable contribution made by Mr. Mohit Dubey during his tenure as Company Secretary and Compliance Officer (Key Managerial Personnel) of the Company.

Kindly take the same on record.

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

Deepak Kumar

Digitally signed by Deepak
Kumar
Date: 2024.11.03 21:03:58
+05'30'

Deepak Kumar
Chairman and Managing Director
DIN: 07512769

Encl.: as above

Date: 02nd November, 2024

To,
The Board of Directors
Elpro International Limited
Nirmal, 17th Floor, Nariman Point Mumbai - 400021

Sub: Resignation from the Position of Company Secretary & Compliance Officer(Key Managerial Personnel) of Elpro International Limited

Dear Sir/Ma'am,

I hereby tender my resignation from the position of Company Secretary & Compliance Officer(KMP) of Elpro International Limited on personal ground with effect from 02nd November, 2024 and request that a notice of my resignation letter be given to the Registrar of Companies/Stock Exchange and the Board of Directors be informed at their next Board Meeting.

I thank the Board of Director for having given me the opportunity and assistance to discharge my duties during my tenure as Company Secretary & Compliance Officer of the Company.

I request you to please provide me an acknowledgement for receipt of the resignation to that effect for my reference and record.

Thanking You,

Yours faithfully,

**Mohit
Premchand
Dubey** Digitally signed by
Mohit Premchand
Dubey
Date: 2024.11.03
10:32:33 +05'30'

Mohit Dubey
ICSI Membership Number: A67363